

Ref. No.CO:CS:RC:2021-22:181

October 30, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Subject: Outcome of the Meeting of the Board of Directors of the Bank pursuant to Regulations 30, 51(2), 60(1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please note that the Board of Directors of the Bank in its meeting held today i.e. October 30, 2021 at Registered and Corporate Office, inter alia, approved the proposal for Exercise of Call Option(s) on its Non-Convertible, Redeemable, Unsecured, Basel III Compliant Tier 2 Bond(s), pursuant to the terms of Disclosure Documents dated March 28, 2016 and November 18, 2016.

Details of Bonds and Call Options are given below:

Name of Bond	ISIN	Date of Issue	Date of Maturity	Issue Amount (Rs Cr)	Record date	Proposed Call Option date
Subordinated Debt through Basel III Compliant Tier II bonds	INE503A08010	March 31, 2016	April 30, 2026	86.60	December 13, 2021	December 27, 2021
Subordinated Debt through Basel III Compliant Tier II bonds	INE503A08028	November 18, 2016	November 18, 2026	150.00	December 13, 2021	December 27, 2021

The above Bonds' redemption amount (Principal + applicable Interest) shall be determined till the preceding day of the aforesaid call date.

It may also be noted that the actual exercise of Call Option and payment of redemption amount would be made subject to receipt of regulatory approval and compliance of conditions stipulated therein.

We request you to take this on record in compliance with above mentioned SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Thank you,
For DCB Bank Limited



Rubi Chaturvedi,
Company Secretary &
Compliance Officer



DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com