

Ref. No.CO:CS:RC:2021-22:172

October 27, 2021

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

Dear Sir(s),

Subject: Intimation pursuant to Regulations 50(1) and 60 (1)(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please note that the Board of Directors of the Bank in its meeting to be held on Saturday, October 30, 2021, inter alia, will consider a proposal for Exercise of Call option(s) on its Non-Convertible, Redeemable, Unsecured, Basel III Compliant Tier 2 Bonds(s), as detailed below, pursuant to the Disclosure Documents dated March 28, 2016 and November 10, 2016 respectively:

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

It may be noted that the actual exercise of call option and payment of redemption amount would be made subject to receipt of regulatory approvals and compliance of conditions stipulated therein, if any.

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

Thank You,
Yours Faithfully,

For DCB Bank Limited

Rubi Chaturvedi,
Company Secretary &
Compliance Officer