

DCB BANK

Ref. No.CO:CS:HVB:2015-16:004

April 04, 2015

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

Dear Sir,

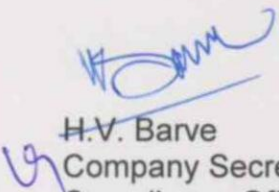
Sub: Closure of Trading Window
Ref.: Scrip Code: DCBBANK

The Bank has already informed NSE in respect of the Board Meeting scheduled on Tuesday, April 14, 2015 to consider, *inter alia*, and approve the Audited Financial Results for the Quarter and the Financial Year ended March 31, 2015.

In view of the aforesaid Board Meeting, the Bank has closed its 'Trading Window' from Saturday, April 04, 2015, pursuant to SEBI (Prohibition of Insider Trading) Regulations, and as required under 'DCB Share Dealing Code'. The 'Trading Window' would be re-opened, 24 hours after the release of the results to the Stock Exchanges.

Please take this communication on your record in compliance with the requirements under Circular no. Ref No.NSE/CML/2013/15 dated December 18, 2013 issued by NSE.

Thanking you,
Yours faithfully,
For DCB Bank Limited



H.V. Barve
Company Secretary &
Compliance Officer

DCB Bank Limited

(Formerly Development Credit Bank Limited)

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