

Ref. No.CO:CS:HVB:2016-17:024

April 15, 2016

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.

Dear Sirs,

Sub: Intimation of analyst and key investor conference call

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

DCB Bank Ltd. will host an analyst and key investor conference call to present the year end FY 2015-16 Financial Results. The investor conference call is scheduled to be hosted on 18 April 2016 at 4pm IST.

The FY 2015-16 results and related Investor Presentation after being released to BSE and NSE will be available on the Bank's website www.dcbbank.com. Subsequent to the investor conference call the transcript will also be made available on the Bank's website.

Please take the above information on your record in compliance with the disclosure requirements of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited



H.V. Barve
Company Secretary &
Compliance Officer



DCB 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.dcbbank.com