

Ref. No.CO:CS:HVB:2016-17:173

March 02, 2017

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,

Re: Closure of Trading Window

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

The Bank has already informed Stock Exchanges in respect of the Board Meeting scheduled on Tuesday, March 07, 2017 to consider, *inter alia*, approval for Issue of Securities/shares, including issue of Securities/shares to Qualified Institutional Buyers. Pursuant to the requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Bank's Code viz. 'DCB Bank-Code of Conduct for Prohibition of Insider Trading' the 'Trading Window' of the Bank stands closed from closure of the working hours today i.e. Thursday, March 02, 2017, and the same shall be re-opened, 48 hours after conclusion of the Board Meeting.

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

Thanking you,

Yours faithfully,
For DCB Bank Limited


H.V. Barve
Company Secretary &
Compliance Officer



DCB Bank Limited