

Ref. No.CO:CS:RC:2021-22:118

Date: August 27, 2021

BSE Limited  
Listing Department  
P. J. Towers,  
1st floor Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai 400 051

**Scrip Code: 532772**

**NSE Symbol: DCBBank**

Dear Sirs,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provision of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please note that the representatives of DCB Bank Ltd. had an investor meeting with Steinberg India Emerging Opportunities Fund Ltd. through an audio/ video conference call on August 26, 2021.

The information which is already in public domain was only discussed/ shared during the call.

This is for your information and appropriate dissemination.

Thanking you

Sincerely

For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

**DCB Bank Limited**