

Ref. No.CO:CS:RC:2024-25:281

January 17, 2025

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Sub: Board Meeting to be held on January 24, 2025

Further to our letter Ref. No.CO:CS:RC:2024-25:267 dated December 12, 2024, we wish to inform you that a meeting of the Board of Directors of DCB Bank Limited (“the Bank”) will be held on Friday, January 24, 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Bank for the third quarter and nine months ended December 31, 2024.

Please take note of the above in compliance with Regulation 29 and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

**Rubi Chaturvedi
Company Secretary &
Compliance Officer**

DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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