

Ref. No.CO:CS:RC:2024-25:196

September 21, 2024

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 Sir/ Madam,

Subject: Intimation of Closure of Trading Window

This is to inform you that pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and DCB Bank- Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of DCB Bank Limited (“the Bank”) shall remain closed for all the designated persons from September 23, 2024 till 48 hours after the declaration of the Financial Results of the Bank for the quarter and half year ending September 30, 2024.

The date of Board Meeting in which the financial results would be considered shall be intimated separately in due course.

This intimation is also being uploaded on website of the Bank at www.dcbbank.com

You are requested to take the above information on your record.

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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