DhanlaxmiBank⁹

SH: 19 / 2023-24

May 12, 2023

The General Manager	The Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Limited
I Floor, New Trading Ring	'Exchange Plaza', Bandra - Kurla Complex
Rotunda Building, P J Towers	Bandra (E), Mumbai – 400 051
Dalal Street Fort, Mumbai – 400 001	

Dear Sir,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Bank is scheduled to be held on Monday, May 22, 2023 to *inter-alia* consider/approve the audited financial results of the Bank for the quarter / year ended March 31, 2023.

The Trading Window for dealing in the securities of the Bank is already closed for Directors/ designated persons / insiders / connected persons from the end of the quarter on March 31, 2023 till 48 hours after the declaration of the financial results for the quarter and the same has been intimated to the Stock Exchanges vide letter no.SH:184/2022-23 dated March 31, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H Company Secretary & Secretary to the Board

Corporate Office : Dhanlaxmi Bank Limited, Corporate Office, Punkunnam, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100

Registered Office : Dhanlaxmi Bank Limited, Dhanalakshmi Building, Naickanai, Thrissur, Kerala-680 001. Ph: 0487 2999711, Fax: 0487 2335367, Corporate identity No.L65191KL1927PLC000307 Customer care e-mail id: customercare@dhanbank.co.in Customer Care No. 044-42413000 www.dhanbank.com