

Ref. No.CO:CS:RC:2023-24:332

March 21, 2024

The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

The Manager,  
Listing Department,  
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,

**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 March 23, 2024 till 48 hours after the declaration of the Financial Results for the quarter and year ending March 31, 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](http://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**