

देना बेंक DENA BANK

निवेशक संपर्क केंद्र : देना कार्पोरेट सेंटर, सी–10, 'जी' ब्लॉक, बांद्रा – कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई – 400 051. INVESTOR RELATIONS CENTRE : Dena Corporate Centre, C-10, 'G' Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Tel : 2654 5318 / 19 / 20 • Fax : 2654 5317 • E-mail : irc@denabank.co.in / investorgrievance@denabank.co.in

The Vice President - Listing BSE LimitedThe Vice President - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, (East), Mumbai - 400 051.	d, c, Bandra

Dear Sir,

Re: Schedule of Analyst or Institutional Investor Meet

In continuation of our intimation dated 03.11.2017 regarding the Board Meeting of the Bank to be held on 10.11.2017 to consider and approve, inter alia, the Audited Financial Results for the 2nd quarter / 1st half year ended on 30.09.2017, we hereby inform that an Analyst & investors meet will be held on 14.11.2017 at 4:00 pm (IST) at the Sunset Lounge, Trident Hotel, Nariman Point, Mumbai, wherein financial results of the Bank will be discussed.

Details of the said meet are also being put up at the website of the Bank i.e. www.denabank.com.

The above information is conveyed in terms of Regulation 30 and 46 (2) of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,

For DENA Bank



