



देना बँक
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.

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Ref. No.: HO/IRC/246/2017

Date: July 20, 2017

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	The Vice President - Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir/ Madam,

Re: Intimation of Board meeting under Reg. 29 (1) (a) of SEBI (LODR) Regulations, 2015 and Closure of Trading Window

We would like to inform you that a meeting of the Board of Directors of the Bank will be held on **Saturday, 29th day of July, 2017** to consider and approve, inter alia, the Unaudited Financial Results of the Bank for the quarter ended on June 30, 2017.

A press Notice, in this regard is also being released to the press for publication, in terms of Regulation 47 (1) (a) of the SEBI (LODR) Regulations, 2015.

Further, we would like to inform you that in terms of Dena Bank Code of Conduct for Prevention of Insider Trading and in view of the aforesaid Board Meeting, the Trading Window for dealing in Bank's shares shall remain closed from **21.07.2017 to 31.07.2017** (both days inclusive) for Directors, Designated Persons and their immediate relatives. The same has already been communicated separately to Directors and Designated Persons.

Thanking You.

Yours faithfully,

For DENA Bank

Amit Kumar
(Company Secretary & Compliance Officer)

