



देना बैंक
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

Ref. No.HO/IRC/159/2017

May 06, 2017

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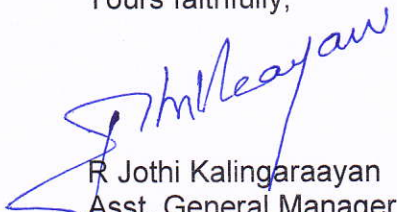
Dear Sir,

Re: Addendum to the Notice of Board Meeting

In continuation of our intimation dated 29th April, 2017 regarding the Board Meeting of the Bank to be held on **9th May, 2017** to consider and approve, inter alia, the Audited Financial Results for the 4th quarter/ year ended 31st March, 2017; we hereby inform that capital planning for the FY 2017-18 will also be discussed in the said Board Meeting.

Thanking You.

Yours faithfully,


R Jothi Kalingaraayan
Asst. General Manager
(IRC & BPR) &
Compliance Officer