

# DCB BANK

Ref. No.CO:CS:HVB:2015-16:091

June 5, 2015

BSE Limited,  
Corporate Relation Department  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 023

Dear Sirs,

**Ref: BSE symbol: 532772****Sub.: Code of Conduct to regulate, monitor and report trading by its employees and other connected persons.**

This is to inform that the Bank has a Board approved Code of Conduct viz "DCB Bank - Code of Conduct for Prohibition of Insider Trading" in place in lieu of earlier DCB Share Dealing Code, in compliance with the Regulation 9 (1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the above compliance in your record.

Thanking you,

Yours faithfully,



H. V. Barve  
Company Secretary &  
Compliance Officer

**DCB Bank Limited**

(Formerly Development Credit Bank Limited)

Corporate & Registered Office: 6<sup>th</sup> Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013  
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com