



**देना बैंक**  
**DENA BANK**

निवेशक संपर्क केंद्र : देना कॉर्पोरेट 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](mailto:irc@denabank.co.in) / [investorgrievance@denabank.co.in](mailto:investorgrievance@denabank.co.in)

Ref. No.HO/IRC/62/2016

February 08, 2016

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: Schedule of Analyst or Institutional Investor Meet**

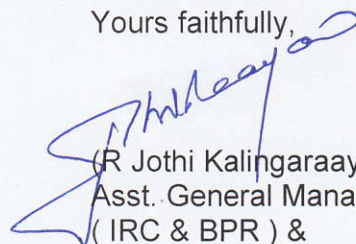
In continuation of our intimation dated 1st February, 2016 regarding the Board Meeting of the Bank to be held on 9<sup>th</sup> February, 2016 to consider and approve, inter alia, the Reviewed Un-Audited Financial Results for the 3rd quarter/ nine months ended 31st December, 2015, we hereby inform that an analyst and investors meet will be held at 4.30 pm (IST) on 10<sup>th</sup> February, 2016 at 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](http://www.denabank.com)

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

Thanking You.

Yours faithfully,

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