

SH:167 /2016-17

January 20, 2017

<p>The General Manager, Department of Corporate Services, BSE Limited I Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code No : 532180</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code No : DHANBANK</p>
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Dear Sir,

Sub: Compliance of Reg. 29 of the SEBI (Listing Obligations and disclosure requirements) Regulation, 2015

We hereby inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Tuesday, February 14, 2017, inter-alia to consider/approve the financial results of the Bank for the quarter ended December 31, 2016.

As per Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed for all the insiders of the Bank including Directors, designated employees and their immediate relatives from opening of trading hours on February 01, 2017 (Wednesday) to closing of trading hours on February 16, 2017 (Thursday).

Kindly take the same on record.

Thanking you,

Yours faithfully,



Santosh Kumar Barik
Company Secretary