

SH:167 / 2023-24

November 01, 2023

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

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Bank is scheduled to be held on Thursday, November 09, 2023 to *inter-alia* consider/approve the unaudited financial results of the Bank for the quarter / half year ended September 30, 2023.

The Trading Window for dealing in the securities of the Bank is already closed for Directors/ designated persons / insiders / connected persons from the end of the quarter on September 30, 2023 till 48 hours after the declaration of the financial results for the quarter / half year and the same has been intimated to the Stock Exchanges vide letter no. SH:133/2023-24 dated September 30, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H Company Secretary & Secretary to the Board

Corporate Office : Dhanlaxmi Bank Limited, Corporate Office, Punkunnam, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100

Registered Office: Dhanlaxmi Bank Limited, Dhanalakshmi Bullding, Naickanal, Thrissur, Kerala-680 001. Ph; 04B7 2999711, Fax; 0487 2335367, Corporate Identity No.L65191KL1927PLC000307

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