DCB BANK

Ref. No.CO:CS:RC:2020-21:036

May 25, 2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023. National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Sub: Transcript of Investors conference call

Please refer to our letter number CO:CS:RC:2020-21:030 dated May 20, 2020 informing you about the conference with Analysts/Investors on Saturday, May 23, 2020 at 14.00 hrs IST.

Please note that the transcript of the same is hosted on website of the Bank and the link for the same is given below:

https://www.dcbbank.com/pdfs/DCB-Bank-Q4FY20-Earnings-Call-Transcript-May 23-2020.pdf

Please take the above information on your record in compliance with the requirements under Regulation 30 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi Company Secretary & Compliance Officer