



देना बैंक
DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंजिल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051
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Ref. No.: DB/HO/IRC/13/2018-19

Date: 15.01.2019

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: Outcome of the meeting of Issue Committee of the Board, as per SEBI (LODR) Regulations, 2015

In continuation to our Letter Ref. No. DB/HO/IRC/009/2018-19 dated 10th January, 2019, we wish to inform you that the Issue Committee of the Board of Directors of the Bank at their meeting held on Tuesday, 15th January, 2019 has deliberated the agenda item/s and sought certain clarifications before approving the agenda item/s and advised the Bank to submit the clarifications at the next meeting of the Committee.

Thanking You.

For DENA BANK


Amit Kumar
(Company Secretary)

