



देना बँक
DENA BANK

निवेशक संपर्क केंद्र : देना कार्पोरेट 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 / investorgrievance@denabank.co.in

Ref. No.HO/IRC/37/2016

January 29, 2016

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| 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,

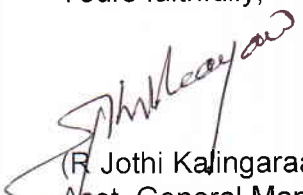
Re: **Appointment of Shri Amit Chatterjee as Director of the Bank**

With reference to the above matter, we would like to inform you that in exercise of the powers conferred by sub-section 3 (h) and (3-A) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, vide notification No.F.No.6/19/2015-BO-I dated 28th January, 2016 has nominated Shri Amit Chatterjee, as part-time Non-official Director on the Board of Director of Dena Bank for a period of three years, from the date of notification of his appointment or until further orders, whichever is earlier.

As per above notification, **Shri Amit Chatterjee is appointed as part-time Non-official Director of the Bank w.e.f 28/01/2016**. You are requested to take note of the same. This intimation is in persuasion of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,


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

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