



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.

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Ref. No.HO/IRC/202/2016

May 06, 2016

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: 1. **Notice for Meeting of the Board of Directors of the Bank to consider & approve Audited Financial Results for the 4th quarter/ year ended March 31, 2016 & recommendation of Dividend, if any.**

2. Closure of Trading Window

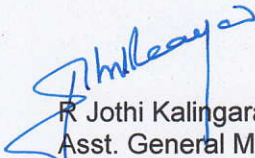
We would like to inform you that a meeting of the Board of Directors of the Bank will be held on **Friday, 13th May, 2016** to consider and approve, inter alia, the Audited Financial Results for the 4th quarter/ year ended March 31, 2016 and to recommend Dividend for the year 2015-16, if any.

A press Notice in this regard is also being released to the press for publication in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015.

Further, we would like to inform you that in terms of Dena Bank Code of Conduct for Prevention of Insider Trading and in view of the aforesaid Board Meeting, the Trading Window for dealing in Bank's shares shall remain closed from **6th May, 2016 to 15th May, 2016** (both days inclusive) for Directors, Designated Persons and their immediate relatives. The same has already been communicated separately to Directors and Designated Persons.

Thanking You.

Yours faithfully,


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

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