



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/308/2016

August 3, 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.
---	--

Dear Sir/ Madam,

**Re: 1. Notice for Meeting of the Board of Directors of the Bank to consider & approve Un-Audited Financial Results for the first quarter ended June 30, 2016**

**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, 12<sup>th</sup> August, 2016** to consider and approve, inter alia, the Un-Audited Financial Results for the first quarter (Q1 FY 2016-17) ended June 30, 2016.

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 **4<sup>th</sup> August, 2016 to 14<sup>th</sup> August, 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