



देना बैंक DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051
Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051
Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

Ref. No.: HO/IRC/200/2018

Date: 27.04.2018

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: Closure of Trading Window – Approval of Audited Financial Results for the quarter / year ended March 31st, 2018

We wish to inform you that in terms of Dena Bank Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in Bank's shares shall remain closed for Directors, Statutory Central Auditors, Designated Persons and their immediate relatives, from **Wednesday, 02.05.2018 upto 48 hours** after the Audited Financial Results of the Bank for the quarter / year ended March 31st, 2018 are approved by the Board of Directors and filed with Stock Exchanges to make it public.

The date of meeting, of Board of Directors, for approval of financial results for the quarter / year ended as on March 31st, 2018 will be informed to Stock Exchanges / General public in due course.

Thanking You.

Yours faithfully,

For DENA Bank

**Amit Kumar
(Company Secretary)**