



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/205/2018

Date: 03.05.2018

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: Intimation of Board meeting under Reg. 29 (1) of SEBI (LODR) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Bank will be held on **Friday, 11th May, 2018** to consider and approve, inter alia, the audited Financial Results of the Bank for the quarter / year ended on March 31, 2018 and to recommend dividend for the year 2017-18, if any.

A press Notice, in this regard is also being released to the press for publication, in terms of Regulation 47 (1) (a) of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,

For DENA Bank

Amit Kumar
(Company Secretary)