



**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/319/2018

**Date:** 25.07.2018

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|---|---|
| The Vice President - Listing<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001. | Vice President - Listing<br>The National Stock Exchange of India<br>Limited, Exchange Plaza,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai - 400 051. |
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Dear Sir,

**Re: Closure of Trading Window – Approval of Unaudited (Reviewed) Financial Results for the quarter ended 30<sup>th</sup> June, 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 **Thursday, July 26<sup>th</sup>, 2018 upto 48 hours** after the Unaudited (Reviewed) Financial Results of the Bank for the quarter ended 30<sup>th</sup> June, 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 Unaudited (Reviewed) Financial Results for the quarter ended as on 30<sup>th</sup> June, 2018 will be informed to Stock Exchanges / General public in due course.

Thanking You.

Yours faithfully,

**For DENA Bank**

**Amit Kumar**  
**(Company Secretary)**