



# 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/322/2018

**Date:** 30.07.2018

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 / Madam,

## Re: Update

As required under Regulation 43A of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015; Bank has dividend distribution policy in place which sets out the parameters and circumstances that will be taken into account by Board while determining distribution of dividend to its shareholders. The policy is available on the Bank's website at:

<https://www.denabank.com/viewsection.jsp?lang=0&id=0,2,554>

However, the above link was inadvertently missed out in the Annual Report of the FY 2017-18.

This is for your kind information and appropriate dissemination.

Thanking You,

**For Dena Bank.**

**Amit Kumar**  
(Company Secretary)