



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/358/2018

Date: 18.09.2018

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

Dear Sir,

Re: Dena Bank – Information under Regulation 30 of SEBI (LODR) Regulations, 2015

The Bank has received a communication dated 17.09.2018 from Ministry of Finance, Government of India that the Alternative Mechanism (AM) after consultation with Reserve Bank of India (RBI), has decided that Dena Bank, Bank of Baroda and Vijaya Bank may consider amalgamation of the three Banks.

Accordingly, a meeting of Board of Directors to consider the amalgamation will be convened by the Bank shortly.

We request you to take note of the above under Regulation 30 of SEBI (LODR) Regulations, 2015. This is for your kind information and appropriate dissemination.

Thanking You.
Yours faithfully,

For DENA Bank

Amit Kumar
(Company Secretary)