DhanlaxmiBank
established 1927

SH: 125 /2015-16

January 29, 2016

The General Manager, Department of Corporate Services, **BSE Limited** I Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400 001 **Scrip Code No : 532180**	The Manager, Listing Department, **National Stock Exchange of India Limited** 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 **Scrip Code No : DHANBANK**

Dear Sir,

Sub: Compliance of Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We hereby inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, February 12, 2016, to inter-alia consider and take on record, the un-audited financial results of the Bank for the quarter ended 31st December, 2015.

As per Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed for all the insiders of the Bank including Directors, designated employees and their immediate relatives from opening of business hours on 3rd February, 2016 (Wednesday) to closing of business hours on 16th February, 2016 (Tuesday).

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary