

Date: November 28, 2020

The General Manager, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Sub: Compliance under Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Annual Report of the Company for the financial year 2019-20 along with the Notice convening fourteenth Annual General Meeting, which is being sent through email to the Members whose email ids are registered with the Company/Registrar and Transfer Agent/Depository Participant, in compliance with Ministry of Corporate Affairs Circular no 20/2020 dated 5 May, 2020 read with Circular no. 14/2020 dated 8 April, 2020 and Circular no 17/2020 dated 13 April, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The fourteenth General Meeting of the Company is scheduled to be held on Tuesday, December 22, 2020, at 03.00 p.m. (IST), through Video Conferencing (VC) and or other audio visual means (OAVM).

The Annual Report of the Company for the Financial Year 2019-20 including, inter alia, the Notice of the fourteenth AGM is also available on the website of the Company, viz., www.dbrealty.co.in

This is for your information and records.

Thanking you,

Yours truly,

For D B Realty Limited



Jignesh Shah
Company Secretary



D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

Website: www.dbrealty.co.in • Email : info@dbg.co.in

CIN: L70200MH2007PLC166818

From: "Prajakta Pawle" <PrajaktaP@nsdl.co.in>

Sent: Saturday, November 28, 2020 2:04 PM

To: "Shilpa.Saboo" <shilpa.saboo@dbg.co.in>

Cc: "Sarita Mote" <SaritaM@nsdl.co.in>, "Pallavi Mhatre" <pallavid@nsdl.co.in>, "Amit Vishal" <AmitV@nsdl.co.in>, "Veena Suvarna" <veenass@nsdl.co.in>

Subject: Notice of 14th Annual General Meeting of D B REALTY LIMITED scheduled to be held on Tuesday, December 22, 2020 at 03:00 p.m. (IST) through Video Conferencing ("VC") /Other Audio -Visual Means"

Dear Sir/Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing e-Voting for 14th Annual General Meeting of D B REALTY LIMITED - EVEN no - 115046

In this regard, we wish to confirm that the email communication has been sent to 33203 shareholders on 28th Nov, 2020.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA data path after T+2 days. You are requested to refer RTA login for the same

Prajakta Pawle | Officer | National Securities Depository Ltd.

prajaktap@nsdl.co.in | www.nsdl.co.in

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