



DB Corp Ltd

August 14, 2018

The Manager
(Listing – CRD)
BSE Limited
Dalal Street,
Mumbai-400001.
(Fax: 022-22722037/39/61/41/3121)

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East),
Mumbai-400051.
(Fax : 022-26598237/38/8347/8348)

Dear Sir / Madam,

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: BSE-Scrip Code: 533151 – SYMBOL: DBCORP
NSE- SYMBOL: DBCORP-Series: EQ

We wish to inform you that pursuant to Regulation 42 of the Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 4th September, 2018 to Tuesday, 11th September, 2018 (both days inclusive) for the purpose of the 22nd Annual General Meeting ("AGM") of the Company and payment of Dividend for the financial year 2017-18, as may be approved by the members at the said AGM.

Symbol	Type of security	Book Closure - both days inclusive		Record Date	Purpose
		From	To		
NSE SYMBOL: DBCORP BSE Scrip Code: 533151	Equity shares	Tuesday, 4 th September, 2018	Tuesday, 11 th September, 2018	N.A.	22 nd Annual General Meeting ("AGM") and payment of Dividend for the financial year 2017-18, as may be approved at the AGM

Thanking you.

Yours faithfully,
For D. B. Corp Limited



Anita Gokhale
Company Secretary

