



January 22, 2016

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Vice President, Listing Dept, National Stock Exchange of India Ltd. "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/ 39	Fax No.: 022 – 26598237/38

**Sub. : Meeting of the Board of Directors to consider the Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31.12.2015**

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 6<sup>th</sup> February, 2016 at the Registered Office of the Company inter alia to consider and take on record the unaudited Financial statements of the Company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2015. The above is for your kind information and record.

Thanking you.

Yours truly,

For, D B Realty Limited

  
S.A.K. Narayanan  
Company Secretary



**DB REALTY LIMITED**

**Regd. Office :** DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667  
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in  
CIN: L70200MH2007PLC166818