June 25, 2018

The General Manager, **Listing Department** **BSE Limited** **Phiroze Jeejeebhoy 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

Dear Sirs,

Sub: Calendar of Events for the proposed Postal Ballot and e-voting

We enclose herewith the Calendar of Events for the Postal Ballot and e-voting in respect of the resolution to be passed by the members pursuant to Sections 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the Related Party Transactions.

Please take the same on record.

Thanking you,

Yours faithfully,

For D B Realty Limited

D B Realty Limited Mumbai

Jignesh Shah
Company Secretary

Encl: As above

DB REALTY
THE NEXT LEVEL

Calendar of Events for the proposed Postal Ballot and e-voting

Sr. No	Particulars of Events	Proposed Dates/ Day
1.	Date of Board meeting recommending the business of obtaining consent of the members through Postal Ballot (including e voting) in respect of resolutions under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.	May 28, 2018 (Monday)
2	Date of appointment of the Scrutinizer	May 28, 2018 (Monday)
3	Proposed date of completion of physical dispatch of notice and Postal Ballot Form	June 28 , 2018 (Thursday)
4	Proposed date of completion of sending Notice and Postal Ballot form through e-mail	June 28 , 2018 (Thursday)
5	Voting Start Date	July 2, 2018 (Monday)
6	Voting End Date/ Last date of receipt of Postal Ballot papers	July 31, 2018 (Tuesday)
7	Last date of Submission of Report by Scrutinizer	August 2, 2018 (Thursday)
8	Date of Declaration of Results by the Chainman of the Board of Directors	August 2, 2018 (Thursday)

For D B Realty Limited

D B Realty Limited Mumbai

Jignesh Shah
Company Secretary