

May 19, 2017



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: Closing of the Trading Window

As per the Company's Code of Conduct for Prohibition of Insider Trading for Designated employees, Directors, officers, connected persons etc., framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed considering the meeting of the Board of Directors for the purpose of declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2017, for all the above categories viz. Designated Employees (including Directors), officers of the company, their dependants, connected persons etc., from May 23, 2017 till 48 hours after the announcement of the financial results of the Company to the stock exchanges (both days inclusive).

This is for your kind information.

For D B Realty Limited,

S A K Narayanan
Company Secretary

D B REALTY LIMITED

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