



DB Corp Ltd

April 3, 2019

To
The Deputy Manager
(Listing – CRD)
The BSE Limited
P J Tower, Dalal Street
Mumbai - 400001
(Fax-022-22722037 / 39 / 61 / 41 / 3121)

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

Dear Sirs,

Re.: Closure of Trading Window

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

Dear Sirs,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective April 1, 2019, the "Trading restriction period" can be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results". We humbly submit here that it is interpreted to be non-mandatory and the discretion to decide about the closure of Trading Window lies with the Company, as per its policy.

However, as per the clarification issued by the National Stock Exchange of India Limited (NSE) vide its email dated April 3, 2019 (i.e. today); it is advised to all listed companies with NSE that the trading window shall close not later than end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company has been closed with immediate effect i.e. immediately on close of Trading Hours on BSE and NSE on 3 April, 2019 (today) and shall be opened 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2019.

This is for your information and records.

Thanking you.

Yours truly,
For D. B. Corp Limited


Anita Gokhale
Company Secretary & Compliance Officer
Membership Number: F4836

