



# DB Corp Ltd

October 7, 2019

The Manager (Listing – CRD)  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

The Manager  
(Listing Department)  
The National Stock Exchange of India Ltd.  
Bandra (East),  
Mumbai - 400 051.

Dear Sirs,

**Re: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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

We wish to inform you that a Meeting of the Board of Directors of the Company is convened to be held on Wednesday, October 16, 2019 in Mumbai at 10.45 a.m., inter alia, to consider and approve the Un-audited Financial Results of the Company for the second quarter and half year ended on September 30, 2019 and to consider declaration of Interim Dividend for the FY 2019-20, if any.

Further, we wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of D. B. Corp Limited - Code of Conduct to regulate, monitor and report trading by insiders, the trading window for Directors, Designated Employees and other Specified Persons as defined in the Code was closed w.e.f. October 1, 2019 and shall remain closed until the expiry of 48 hours from the declaration of the Un-audited Financial Results of the Company for the second quarter and half year ended on September 30, 2019.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,  
For D. B. Corp Limited

Anita Gokhale  
Company Secretary & Compliance Officer  
Membership Number: F4836

