



DB Corp Ltd

July 11, 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 Thursday, July 18, 2019 in Mumbai at 11.00 a.m., inter alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter of FY 2019-20 ended June 30, 2019.

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. July 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 first quarter of FY 2019-20 ended June 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

