



January 21, 2021

The Manager (Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533151

The Manager (Listing Department)
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
SYMBOL: DBCORP

Sub.: Intimation of the meeting of the Board of Directors of D. B. Corp Limited ("the Company")

Ref.: 1. Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI LODR Regulations")

2. INE950I01011

Dear Sir/ Madam,

Pursuant to the aforesaid SEBI LODR Regulations, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 28, 2021, through Video Conferencing / Other Audio Visual Means, *inter alia* to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and nine months ended on December 31, 2020.

We further inform you that in view of the declaration of said financial results, the 'Trading Window' for dealing in the securities of the Company for its designated persons has been closed from Friday, January 1, 2021 and will remain closed up to 48 hours after the time when the quarterly financial results are communicated to the Stock Exchange/s and made available to general public.

This intimation is being made available on the website of the Company at www.dbcorpltd.com.

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



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