



August 28, 2020

To

BSE Limited

The Deputy Manager (Listing - CRD),
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
Scrip Code: 533151

The National Stock Exchange of India Limited

The Manager (Listing Department),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
SYMBOL: DBCORP

Sub.: Intimation of Newspaper Publication regarding information w.r.t. the 24th Annual General Meeting ("AGM") of D. B. Corp Limited ("the Company") to be held through video conferencing ("VC") or Other Audio Visual Means ("OAVM") and other related matters

ISIN: INE950I01011

Dear Sir/Madam,

Pursuant to the circulars issued by Ministry of Corporate Affairs vide its circular no. 20/2020 dated May 5, 2020 read with circular no. 14/2020 and no.17/2020 dated April 8, 2020 and April 13, 2020 respectively ('MCA Circulars') together read with circular no. SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India, the newspaper notice informing the 24th AGM of the Company to be held through VC or OAVM has been published in the following newspapers on August 28, 2020:

- Financial Express (English) - All editions; and
- Divya Bhaskar (Gujarati) - Ahmedabad edition

In this regard, we enclose herewith a copy of the aforesaid newspaper publication for your records.

Thanking you.

Yours truly,

For D. B. Corp Limited

ANITA
GOKHALE
Digitally signed by
ANITA GOKHALE
Date: 2020.08.28
13:42:47 +05'30'

Anita Gokhale
Company Secretary



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Registered Office:
Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba,

Corporate Office:
501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

CIN: L22210GJ1995PLC047208
Website: <https://dbcorpltd.com>
Email: dbcs@dbcorp.in
Tel.: +91 22 7157 7000 | **Fax:** +91 22 7157 7093



D. B. Corp Limited

CIN: L22210GJ1995PLC047308

Registered Office: Plot No. 280, Sarkhaj-Gandhinagar Highway/Near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat | Phone: +91 715 770000 Fax: +91 22 7157 7093

Email: dbcs@dbcorp.in Website: <https://dbcorp.in>

INFORMATION WITH RESPECT TO THE 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND BOOK CLOSURE

1. Annual General Meeting through Video Conferencing / Other Audio Visual Means:

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of D. B. Corp Limited (the Company) will be held on Friday, September 25, 2020 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the Ordinary and Special business as set out in the Notice of the AGM.

In view of the continuing outbreak of COVID-19 pandemic and in order to ensure the social distancing norms by the Corporates at large while complying with the provisions of the Companies Act, 2013, Ministry of Corporate Affairs vide its circular no. 20/2020 dated May 5, 2020 read with circular no. 14/2020 and no. 17/2020 dated April 8, 2020 and April 13, 2020 respectively (MCA Circulars) has allowed to conduct the Annual General Meeting through VC or OAVM during the calendar year 2020.

In compliance with the applicable provisions of the Companies Act 2013 (the Act), said MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the 24th AGM of the members of the Company will be held on Friday, September 25, 2020 at 11.30 a.m. through VC / OAVM. Accordingly, members can attend and participate in the AGM through VC / OAVM. Members may also note that the Notice of the AGM and the Annual Report will be available on the Company's website at <https://dbcorp.in> and on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited, Registrar and Transfer Agents (KFinTech) at <https://evoting.kfintech.com/>. Members can attend the AGM through VC / OAVM facility at <https://emeetings.kfintech.com>. The Instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC / OAVM shall be counted for the purposes of quorum under Section 103 of the Act.

2. Manner of registration of email addresses:

The Members, in order to receive the Notice of 24th AGM and Annual Report & future communications from the Company, shall register their email addresses with the Depository Participant (DP) or the Company / RTA by following the instructions below:

For Physical Holding	Members are requested to register their e-mail address with RTA i.e. KFinTech at einwardr@kfintech.com
For Demat Holding	Members are requested to register their e-mail address with the respective DP by following the procedure prescribed by the DP.
For Temporary Registration for receiving the Annual Report	Members are requested to register their e-mail address with RTA i.e. KFinTech, by clicking the link: https://ris.kfintech.com/email_registration/

3. Manner of casting vote by Shareholders:

The Company has engaged the services of M/s. KFin Technologies Private Limited for the purpose of remote e-voting and e-voting during the AGM. Accordingly, members who hold shares as on the cut-off date i.e. September 17, 2020, can cast vote through remote e-voting or e-voting at the AGM. Detailed instructions on e-voting are duly given in the Notice of 24th AGM.

4. Book Closure:

Pursuant to Section 91 of the Act and the Rules framed thereunder, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM.

5. Assistance:

In case of any query and / or help, in respect of attending AGM through VC / OAVM mode, Members may refer to the Help & Frequently Asked Questions (FAQs) and AGM VC / OAVM user manual available at the download Section of <https://evoting.kfintech.com> or contact at dbcs@dbcorp.in, or Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Private Limited, Tel: +91 40 6716 2222 or Toll Free No.: 1800-345-4001; or send an E-mail request to shobha.anand@kfintech.com or evoting@kfintech.com or on phone No.: 040-6716 1500 or call KFin's toll free No: 1800-3454-001 for any further clarifications.

By order of the Board
For D. B. Corp Limited
Sd/-
Anita Gokhale
Company Secretary

Place: Mumbai
Date: August 27, 2020

