

The General Manager,  
Listing Department, BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Scrip Code : 533160

Scrip Symbol : DBREALTY

Fax No.: 022 - 2272 2037/ 39

Fax No.: 022 - 26598237/38

**Sub. : Meeting of the Board of Directors to consider the Audited Financial Results for the entire financial year ended 31.03.2015**

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, the 26<sup>th</sup> May, 2015 at the Registered Office of the Company inter alia to consider and approve Audited Financial statements of the Company for the year ended 31<sup>st</sup> March, 2015.

The above is for your kind information and record.

Thanking you.

Yours truly,

For, D B Realty Limited



for Company Secretary

**D B REALTY LIMITED**

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