



Date: September 8, 2020

<b>The General Manager, Listing Department BSE Limited PhirozeJeejeebhoyTowers, Dalal Street, Mumbai 400 001</b>	<b>The Vice- President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/39/3121	Fax No.: 022 – 26598237/38

Dear Sir/ Madam,

**Sub.: Meeting of the Board of Directors to consider the unaudited financial results for the first quarter ended June 30, 2020**

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020, at the Registered Office of the Company, inter alia to consider and approve the unaudited financial statements of the Company for the first quarter ended June 30, 2020.

The above is for your information and record.

Thanking you,

Yours faithfully,

For D B Realty Limited

**Jignesh Shah  
Company Secretary**



**D B REALTY LIMITED**