

July 30, 2015

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Vice President, Listing Dept, 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 Unaudited Financial Results for the 1st quarter ended 30.06.2015

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 8th August, 2015 at the Registered Office of the Company inter alia to consider and take on record the unaudited Financial statements of the Company for the 1st quarter ended 30th June, 2015. The above is for your kind information and record.

Thanking you.

Yours truly,

For, D B Realty Limited**S.A.K. Narayanan**
Company Secretary