



Date: 31st January, 2022

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 Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir,

Sub. : Intimation about Board meeting date to discuss and consider the proposal for raising of funds by way of Private Placement / Preferential issue of Convertible Warrants / Equity Shares / other equity linked Securities to Promoters or members of Promoter Group of the Company or to persons/entities other than Promoter & Promoter Group

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, 3rd February, 2022 to discuss and consider the proposal for raising of funds by way of Private Placement / Preferential Issue of Convertible Warrants/ Equity Shares / other equity linked Securities pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.

Further, as intimated on 30th December, 2021, the trading window for dealing in securities of the Company has already been closed from 31st December, 2021 and would open 48 hours after the announcement of the financial results of the Company for the 3rd quarter and nine months ended 31st December, 2021 to the public. Hence, the trading window shall be deemed to be closed even in respect of the aforesaid proposals in accordance with applicable laws.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

For D B Realty Limited

**Jignesh Shah
Company Secretary**



D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

Website: www.dbrealty.co.in • Email : info@dbg.co.in

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