

October 29, 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 2<sup>nd</sup> quarter and half year ended 30.09.2015**

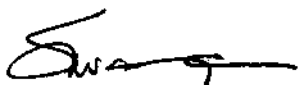
Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 7<sup>th</sup> November, 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 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 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