

March 4, 2016

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 2037/39/3121	Fax No.: 022 – 26598237/38

Dear Sirs,

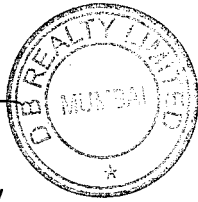
We enclose herewith the calendar of events for the Postal Ballot and e voting in respect of the resolution to be passed by the members pursuant to Sections 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LO&DR) Regulations, 2015 in respect of the Related Party Transactions.

Please take the same on record.

Thanking you,

Yours truly,
For D B Realty Limited,

S A K Narayanan
Company Secretary



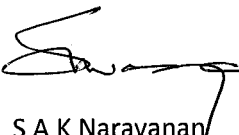
D B REALTY LIMITED

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E-mail: info@dbg.co.in • Website: www.dbrealty.co.in
CIN: L70200MH2007PLC166818

Calendar of Events for the proposed postal ballot and e voting

Sr No	Particulars of Events	Proposed Dates/Day
1	Date of the Board Meeting recommending the business of obtaining consent of the members through Postal Ballot (including e voting) in respect of resolutions under Sections 188 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 / Listing Agreement	February 6, 2016 (Saturday)
2	Date of appointment of the Scrutiniser	February 6, 2016 (Saturday)
3	Proposed Date of completion of physical dispatch of Notice and Postal Ballot Form	March 11, 2016 (Friday)
4	Proposed Date of completion of sending Notice and Postal Ballot form through e mail	March 11, 2016 (Friday)
5	Voting Start Date	March 12, 2016 (Saturday)
6	Voting End Date/Last Date of receipt of postal ballot papers	April 11, 2016 (Monday)
7	Last Date of Submission of Report by Scrutiniser	April 13, 2016 (Wednesday)
8	Date of Declaration Result by the Chairman of the Board of Directors	April 13, 2016 (Wednesday)

For D B Realty Limited,


S A K Narayanan
Company Secretary

