



May 18, 2016

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 audited Financial Results for the 4th quarter and year ended 31.03.2016

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2016 at the Registered Office of the Company inter alia to consider and approve the audited Financial statements of the Company for the year ended 31st March, 2016 and recommend dividend, if any. The above is for your kind information and record.

Thanking you.

Yours truly,

For, D B Realty Limited


S.A.K. Narayanan
Company Secretary

D B REALTY LIMITED

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