



DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY
- NSE, BSE, MCX, ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL • IPO, MUTUAL FUND & BONDS

Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001
Tel.:011-43606162 • Website: www.dbonline.in • Email: compliance@dbonline.in
CIN: L67120HR1992PLC035349

Dated: 10th January, 2020

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

Please find enclosed the Notice of the Board Meeting which is to be held on Monday 20th day of January, 2020 at 12:00 P.M at the corporate office of the Company at 402, New Delhi House, 27, Barakhamba Road New Delhi-110001.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
Encl: As Above





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NOTICE

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-4) will be held on Monday, 20th day of January, 2020 at 12:00 P.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results (Consolidated along with Standalone)* for the Third Quarter (Q-3) ended on 31st December, 2019.
2. To consider, approve and take on record resignation of Ms. Himanshi Mittal from the post of Company Secretary and Compliance Officer.
3. To consider any other matter with the permission of the Chair as the board thinks fit or which is incidental and ancillary to the business of the Company.

Further DB (International) Stock Brokers Limited has informed NSE & BSE that the Company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2019 for all the officers and Designated Employees (including Directors) of the Company from the 01st Day of January, 2020 till 20th January, 2020 i.e. at least 48 (Forty Eight) hours after the announcement of the Financial Results of the Company (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company with effect from the 01st Day of January, 2020 till 20th January, 2020 (both days inclusive).

By order of the Board
For DB (International) Stock Brokers Ltd.

Shiv Narayan Daga
Managing Director



Dated: 10.01.2020
Place: New Delhi