

DB (International) Stock Brokers Ltd.

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

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001

Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Dated: 26th July, 2021

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 Company Code:530393
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Sub: Intimation of the Board Meeting (BM-2).

Dear Sir,

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company **DB (International) Stock Brokers Limited** is scheduled to be held on Tuesday, August 03, 2021 at its Corporate Office at 04:00 P.M at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001.

Kindly consider the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

For D. B. (International) Stock Brokers Ltd.



Managing Director

**Shiv Narayan Daga
Managing Director**

Regd. Off.: Unit No. PO5-02A, PO5-02B situated on 5th Floor of Tower A of WTC Gift City, developed at Plot Nos. 51 A & 51 B, in Block No 51, Road 5E, Zone 5, GIFT City, Gandhinagar, Gujarat – 382355

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NOTICE

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that the meeting of the Board of Directors of the Company (BM-2) will be held on Tuesday, August 03, 2021 at 04:00 P.M. at its Corporate Office at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To consider, approve, and take on record the Standalone & Consolidated Unaudited Financial Results of the Company along with Limited Review Report for the First Quarter (Q-1) ended on 30th June, 2021.
2. To consider re-appointment of Mr. Milap Chandra Bothra as an Independent Director of the Company for the period of 5 Years subject to the approval of the Shareholders in the ensuing Annual General Meeting.
3. To Consider Director's Report and draft notice for convening of Annual General Meeting of the Company proposed to be held in the month of September at the venue as may be decided by the Board of Directors in the Board Meeting and to authorize any one of the Director/ Company Secretary of the Company to issue notice for calling the Annual General Meeting of the Company.
4. 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.

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 till the end of 48 hrs of the Disclosure of Financial Results

Dated: 26th July,2021

Place: New Delhi

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

For D. B. (International) Stock Brokers Ltd.



Managing Director

**Shiv Narayan Daga
Managing Director**

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