



DB (INTERNATIONAL) Stock Brokers Ltd.

MEMBER : NATIONAL STOCK EXCHANGE-CAPITAL MARKET & F & O SEGMENTS
MEMBER : BSE & DEPOSITORY CDSL

402, NEW DELHI HOUSE, 27, BARAKHAMBHA ROAD, NEW DELHI-110001
TEL.: 23353795, 96, 97, 43606162 FAX : 011 - 23736162

July 3, 2013

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

Dear Sir,

Sub: Intimation pursuant to Clause 41 of the Listing Agreement

Pursuant of the Provisions of Clause 41 of the Listing Agreement, we would like to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 12th July, 2013 at 402, New Delhi House 27, Barakhamba Road, New Delhi-110001 at 4:00 p.m. to consider, approve and take on record, the Unaudited Financial Results for the quarter ended 30th June, 2013 and to consider any other matter as the board thinks fit.

Kindly take the above on note.

Thanking You,

Yours truly,

For DB (International) Stock Brokers Limited


Yashwant Kumar Gupta
Company Secretary