



DB (INTERNATIONAL) Stock Brokers Ltd.

- NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- DEPOSITORY PARTICIPANT-CDSL • IPO, MUTUAL FUND & BONDS

402, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001

TEL.: 011-43606162, Email : compliance@dbonline.in, website: www.dagabusiness.com

CIN : L67120HR1992PLC035349

14th November, 2017

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,

Please find enclosed the Notice of the Board Meeting which is to be held on Friday 24th day of November, 2017 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
For DB (International) Stock Brokers Limited

Shiv Narayan Daga **Managing Director**
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-3) will be held on Friday, the 24th Day of November, 2017 at 4:30 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 for the Second Quarter (Q-2) ended on 30th day of September, 2017.
2. To Consider appointment of Mr. Prahlad Swaroop Daga as a Chief Financial Officer of the Company w.e.f 24th Day of November, 2017.
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 2nd quarter ended on 30th September, 2017 for all the officers and Designated Employees (including Directors) of the Company from Tuesday the 14th Day of November, 2017 till Tuesday 28th November, 2017 i.e. atleast 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on Friday 24th November, 2017 to the Stock Exchange (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 Tuesday from 14th November, 2017 till Tuesday, 28th November, 2017 (both days inclusive).

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

For DB (International) Stock Brokers Limited


Dated: 14th November, 2017
Place: New Delhi

Managing Director
Shiv Narayan Daga
Managing Director