



To
The Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort
Mumbai - 400 001.

May 14, 2015

(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051.

(Fax: 022-26598237/38 or 022-26598347/48)

Dear Sirs,

**Sub.: Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on May 14, 2015.
Recommendation of Final Dividend for the FY 2014-15 pursuant to clause/s 16, 19(c), 20, 20a and other applicable clauses of the Listing Agreement.**

Ref.: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

We would like to inform you that at the meeting of the Board of Directors of the Company held on Thursday, 14th May, 2015, the Board has recommended a Final Dividend @ 42.5% (i.e. Rs. 4.25 per equity share of face value of Rs. 10/- each) for the Financial Year 2014-15 and if approved by the Members at the forthcoming Annual General Meeting of the Company, the same will be paid to all the eligible shareholders on 13th August, 2015 (payment date).

In this regard, also please note the following:

- 1) The Annual General Meeting of the members of the Company for the year ended 31st March, 2015 will be held on Thursday, 6th August, 2015.
- 2) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 25th July, 2015 to Thursday, 6th August, 2015 (both days inclusive) for the purpose of payment of Dividend.

We request you to kindly take the above information on record.

Thanking you,
Yours truly,

For D. B. Corp Limited



Anita Gokhale
Company Secretary & Compliance Officer



Madhya Pradesh, Chhattisgarh, Rajasthan, Punjab, Chandigarh, Haryana, Gujarat, New Delhi, Maharashtra, Himachal Pradesh, Uttarakhand, Jharkhand, Jammu, Bihar

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380 051
Business Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793 • www.bhaskarnet.com, www.dainikbhaskargroup.com • CIN: L22210GJ1995PLC047208