



DB Corp Ltd

January 12, 2018

The Manager (Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

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

Dear Sirs,

Re.: Intimation of the Board Meeting pursuant to the proviso to Regulation 29 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

In continuation of our earlier intimation dt. 9 January, 2018 regarding the meeting of the Board of Directors of the Company to be held on Thursday, January 18, 2018 in Mumbai at 10.00 a.m., we wish to inform you that the Board will consider at the said meeting, inter alia, declaration of Interim Dividend for the FY 2017-18, if any.

This intimation may please be considered as submitted to you under Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For D. B. Corp Limited



Anita Gokhale
Company Secretary & Compliance Officer

