

DB (International) Stock Brokers Ltd.

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

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
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CIN: L67120GJ1992PLC121278

Date: 08th January, 2025

To,

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai - 400051

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

Sub: Intimation of the Board Meeting (BM-4/2024-25)

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Fourth Meeting of the Financial Year 2024-25 (BM-4/2024-25) of the Board of Directors of **DB (International) Stock Brokers Limited** ("the Company") is scheduled to be held on **Wednesday, 15th January, 2025**, at **03:00 P.M** at **WASME House, Plot No. 4, Film City, Sector-16A, Noida-201301, Uttar Pradesh**, inter-alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Third Quarter (Q-3) ended on **31st December, 2024** along with some ancillary and any other matters.

We further wish to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI), the Trading window for dealing in securities of the Company which was closed from 01st January, 2025, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

Kindly consider the above on record.

Thanking You

For DB (International) Stock Brokers Limited

Prachi Sharma
Company Secretary
Membership No.: A71389