



# 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)

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Tel.:011-43606162 Website: [www.dbonline.in](http://www.dbonline.in) E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)  
CIN: L67120GJ1992PLC121278

Date: 28<sup>th</sup> October, 2024

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-3/2024-25)**

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 Third Meeting of the Financial Year 2024-25 of the Board of Directors (**BM-3/2024-25**) of **DB (International) Stock Brokers Limited** ("the Company") is scheduled to be held on **Tuesday, 05<sup>th</sup> November, 2024**, 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 Second Quarter (**Q-2**) and Half Year ended on **30<sup>th</sup> September, 2024** along with some ancillary and any other matters.

We further wish to inform you that in terms of the provision 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2015, as amended from time to time, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI), the Trading window for dealing in securities of the Company which was closed from 01<sup>st</sup> October, 2024, 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