



October 8, 2024

The Manager (Listing - CRD)

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533151

The Manager (Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Intimation of Board Meeting of D. B. Corp Limited ('the Company') scheduled to be held on Tuesday, October 15, 2024

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 15, 2024, inter alia:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2024; and
2. To consider the proposal of declaration of second interim dividend, if any, on the equity shares of the Company for the Financial Year 2024-25.

Further, we wish to inform you that the 'Trading Window' for dealing in the securities of the Company by its Designated Persons and their Immediate Relative(s) has been closed from October 1, 2024 and will remain closed till 48 hours after the declaration of aforesaid Unaudited (Standalone and Consolidated) Financial Results of the Company.

This intimation is being made available on the website of the Company at <https://www.dbcorpltd.com/Investors.php>.

You are requested to take the above information on record.

Thanking you.

For **D. B. Corp Limited**

Om Prakash Pandey

Company Secretary & Compliance Officer

Membership No.: F7555



D. B. Corp Limited CIN: L22210GJ1995PLC047208 Website: www.dbcorpltd.com E-mail: dbcs@dbcorp.in

Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad - 380 051, Gujarat, Tel.: 079 4908 8809

Head Office: Dwarka Sadan, 6, Press Complex, M.P. Nagar, Zone I, Bhopal - 462 011, Madhya Pradesh, Tel.: 0755 4730 000

Corporate Office: 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, Tel.: 022 7157 7000