



July 10, 2024

**The Manager (Listing - CRD)**

**BSE Limited**

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

**Scrip Code:** 533151

**The Manager (Listing Department)**

**The 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, July 16, 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, July 16, 2024, *inter alia*:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter of the Financial Year 2024-25 ended June 30, 2024; and
2. To consider the proposal of declaration of 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 July 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.

Yours truly,

For **D. B. Corp Limited**

**Om Prakash Pandey**

**Company Secretary & Compliance Officer**