

4th February, 2019

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/ 39/ 3121	Fax No.: 022 – 26598237/38

Sub.: Meeting of the Board of Directors to consider the unaudited financial results for the third quarter and nine months ended December 31, 2018

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, February 12, 2019, at the Registered Office of the company, inter alia to consider and approve the unaudited financial statements of the company for the third quarter and nine months ended December 31, 2018.

The above is for your information and record.

Thanking you,

Yours truly,

For D B Realty Limited



Jignesh Shah
Company Secretary

D B REALTY LIMITED