



DB Corp Ltd

January 15, 2019

The Manager (Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East),
Mumbai - 400 051.

Dear Sirs,

Re: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

**Ref: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ**

We wish to inform you that a meeting of the Board of Directors of the Company is convened to be held on Wednesday, January 23, 2019 in Mumbai at 11.30 a.m., inter alia, to consider and approve the Un-audited Financial Results of the Company for the 3rd quarter / nine months ended on December 31, 2018 and to consider declaration of Interim Dividend for the FY 2018-19, if any.

Further we wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of D. B. Corp Limited - Code of Conduct to regulate, monitor and report trading by insiders, the trading window for Directors, Designated Employees and other Specified Persons as defined in the Code shall remain closed from today i.e. January 15, 2019 till the expiry of 48 hours from the declaration of the Un-audited Financial Results of the Company for the 3rd quarter / nine months ended on December 31, 2018.

This intimation may please be considered as submitted to you under Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For D. B. Corp Limited

Anita Gokhale
Company Secretary & Compliance Officer

