

NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS

• MCX ICEX: COMMODITIES

• DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001 Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Date: 29th December, 2022

To,

Listing Department

National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block

Bandra Kurla Complex Bandra (E)

Mumbai - 400051

NSE Symbol: DBSTOCKBRO

To.

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai-400001

Company Code: 530393

Subject: Intimation of Closure of Trading Window

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the company shall remain closed for trading in company's securities by, Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relatives thereof from 01st January, 2023 till the end of 48 hours after the declaration of Unaudited Financial results (Consolidated and Standalone) for the third quarter (Q-3) and nine months ended 31st December, 2022.

The date of the Board Meeting of the Company for declaration of financial results for the third quarter (Q-3) and nine months ended 31st December, 2022 will be intimated in due course.

This is for your information and records.

Thanking You,

Yours Sincerely,

For and on behalf of DB (International) Stock Brokers Limited

Pragya Singh Company Secretary and Compliance Officer