

DB (International) Stock Brokers Ltd.

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

Dated: 20th July, 2023

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
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Sub: Intimation of the Board Meeting (BM-2).

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a Meeting of the Board of Directors (BM-2) of the Company **DB (International) Stock Brokers Limited** is scheduled to be held on Friday, July 28th, 2023, inter-alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2023 and any other matters at its Corporate Office at 03:00 P.M at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from July 1, 2023, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

Kindly consider the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

SHIV NARAYAN DAGA
Digitally signed by
SHIV NARAYAN DAGA
Date: 2023.07.20
15:41:31 +05'30'

Shiv Narayan Daga

Managing Director

DIN- 00072264

Address- B-146, Surajmal Vihar, Delhi, India 110092



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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice is hereby given that the meeting of the Board of Directors of the Company (BM-2) will be held on Friday, July 28, 2023 at 03:00 P.M. at its Corporate Office at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To consider, approve, and take on record the Standalone & Consolidated Unaudited Financial Results of the Company along with Limited Review Report for the First Quarter (Q-1) ended on 30th June, 2023.
2. To Consider Director's Report and draft Notice for convening of Annual General Meeting of the Company proposed to be held in the month of September at the venue as may be decided by the Board of Directors in the Board Meeting and to authorize any one of the Director/ Company Secretary of the Company to issue notice for calling the Annual General Meeting of the Company.
3. To consider and approve the appointment of Ms. Prachi Sharma as the Company Secretary, KMP and Compliance Officer of the Company with effect from 28th July, 2023 as per Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013.
4. To consider and approve the appointment of Mr. Sumit Kumar Nathani as the Compliance Officer as per Regulation 18A of SEBI (Stockbroker) Regulation, 1992.
5. To Consider and approve the appointment of Mr. Himanshu Malhotra (DIN: 067332164) as an Independent and Non-Executive Director of the Company with effect from 28th July, 2023 subject to approval of the members in the ensuing General Meeting.
6. To Consider and approve the appointment of Mr. Harak Chand Sogani (DIN: 10236862) as an Independent and Non-Executive Director of the Company with effect from 28th July, 2023 subject to approval of the members in the ensuing General Meeting.



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7. To Consider and approve the appointment of Mr. Tarun Kansal (DIN: 00574554) as an Independent and Non-Executive Director of the Company with effect from 28th July, 2023 subject to approval of the members in the ensuing General Meeting.
8. To approve the appointment M/s. ATK & Associates (FRN: 018918C) as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. Gupta Verma & Sethi & to fix their remuneration as may be decided by the Board, subject to approval of the members in the ensuing General Meeting.
9. To consider any other matter with the permission of the Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company.

Further DB (International) Stock Brokers Limited has informed NSE & BSE that the Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Un-Audited Financial Results of the Company for the Quarter (Q-1) ended on 30th June, 2023 for all the Officers and Designated Employees (including Directors) of the Company till the end of 48 hours after the declaration of Audited Financial Results by the company.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till the end of 48 hours of the Disclosure of Financial Results.

Dated: 20th July, 2023
Place: New Delhi

By order of the Board
For DB (International) Stock Brokers Ltd

SHIV
NARAYAN
DAGA

Digitally signed by
SHIV NARAYAN
DAGA
Date: 2023.07.20
15:37:45 +05'30'

Shiv Narayan Daga
Managing Director
DIN- 00072264

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Delhi, India 110092