

Date: June 28, 2019

| The General Manager, | The Vice-President, |
|--------------------------------|---|
| Listing Department | Listing Department |
| BSE Limited | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, | "Exchange Plaza", Bandra – Kurla Complex, |
| Dalal Street, Mumbai 400 001 | Bandra (E),Mumbai – 400 051 |
| Scrip Code: 533160 | Scrip Symbol : DBREALTY |
| Fax No.: 022 – 2272 3121/ 2039 | Fax No.: 022 – 26598237/38 |

Dear Sirs,

Sub: Intimation of Closure of Trading Window

In accordance with the Company's "Code of Fair Disclosures and Code of Conduct" under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, please note that the Trading Window for dealing in the shares of the Company will remain closed for all Designated Persons and Connected Persons (as defined in the Code) with effect from 1st July, 2019 for the purpose of consideration of Financial Results for the 1st quarter ended 30th June, 2019.

The Trading Window shall open 48 hours after the Financial Results for the 1st quarter ended 30th June, 2019 become generally made available in public domain. We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For D B Realty Limited

Jignesh Shah
Company Secretary