



# DB (INTERNATIONAL) STOCK BROKERS LTD.

- NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- DEPOSITORY PARTICIPANT-CDSL • IPO, MUTUAL FUND & BONDS

402, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001

TEL.: 011-43606162, Email : [compliance@dbonline.in](mailto:compliance@dbonline.in), website: [www.dagabusiness.com](http://www.dagabusiness.com)

CIN : L67120HR1992PLC035349

31<sup>st</sup> July, 2018

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Intimation of the Board Meeting.**

Dear Sir,

Please find enclosed the Notice of the Board Meeting to be held on Friday 10<sup>th</sup> Day of August, 2018 at the corporate office of the Company at 402, New Delhi House, 27 Barakhamba Road New Delhi-110001.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For DB (International) Stock Brokers Limited**



**Himanshi Mittal**  
**Compliance Officer**  
Encl: As Above



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## NOTICE

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-2) will be held on Friday, 10<sup>th</sup> day of August, 2018 at 4:30 P.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To consider, approve and take on record the unaudited Financial Results for the First Quarter (Q-1) ended on 30<sup>th</sup> June, 2018.
2. To Consider Resignation of Mr. Vishnu Kumar Sharma from the post of Chief financial Officer of the Company with effect from 10<sup>th</sup> August, 2018.
3. 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 unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2018 for all the officers and Designated Employees (including Directors) of the Company from Tuesday 31<sup>st</sup> July, 2018 till Monday 13<sup>th</sup> August, 2018 i.e. atleast 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on Friday, 10<sup>th</sup> Day of August, 2018 to the Stock Exchange (Both days Inclusive).

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 with effect from 31<sup>st</sup> July, 2018 till 13<sup>th</sup> August, 2018 (both days inclusive).

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



**Compliance Officer**  
**Himanshi Mittal**

**Dated: 31<sup>st</sup> July, 2018**  
**Place: New Delhi**