

# DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

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CIN: L67120GJ1992PLC121278

Date: 19th October, 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
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**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the company will remain closed from Monday, October 31, 2022 to Thursday, November 10, 2022 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the company to be held on Thursday, 10th November, 2022.

We would further like to inform that the Company has fixed 31st October, 2022 as the "CUT OFF DATE" for determining the eligibility of the Member to Vote by Electronic means.

Further as per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company is providing e-voting facility to the shareholders of the company which shall start from Monday, November 07th, 2022 (9:00 A.M.) and ends on Wednesday, November 09th, 2022 (5:00 P.M.).

You are requested to consider the above on records and acknowledge the receipt.

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

**Pragya Singh**  
Company Secretary and Compliance Officer

Regd. Off.: Unit No. 210/211/211A at 2nd floor, Dalal Street Commercial Cooperative Society Ltd,  
Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355