

# DB (International) Stock Brokers Ltd.

- NSE&BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- NSE BSE 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](http://www.dbonline.in) E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)

CIN: L67120GJ1992PLC121278

Dated: 18<sup>th</sup> June, 2021

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051  NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001  Company Code:530393
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## Sub: Intimation of the Board Meeting (BM-1).

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-1) of the Company **DB (International) Stock Brokers Limited** is scheduled to be held on Friday, June 25, 2021 at its Corporate office at 114, New Delhi House, 27, Barakhamba road, New Delhi-110001 at 04:00 P.M..

Kindly consider the above on record.

Thanking you,

Yours faithfully,

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

For D. B. (International) Stock Brokers Ltd.



Managing Director

**Shiv Narayan Daga**  
Managing Director

Regd. Off.: Unit No. PO5-02A, PO5-02B situated on 5th Floor of Tower A of WTC Gift City, developed at Plot Nos. 51 A & 51 B, in Block No 51, Road 5E, Zone 5, GIFT City, Gandhinagar, Gujarat – 382355

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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-1) will be held on Friday, 25<sup>th</sup> day of June, 2021 at 04: 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 Audited Financial Results of the Company for the Fourth Quarter (Q-4) and Financial year ended on 31<sup>st</sup> March, 2021.
2. Pursuant to the provisions of Section 184 of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014, notices in Form MBP-1 regarding disclosure of Director`s interest or concern in companies (including Shareholding), firms or other association of individuals, to be received from Directors of the Company.
3. To consider appointment of Surya Gupta & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of section 204(1) of Companies Act, 2013 and Rule 9 of Companies (Appointment and Remuneration Personnel) Rules 2014 and other applicable provisions, if any of the Companies Act 2013 with effect from 25<sup>th</sup> June, 2021.
4. To consider appointment of Ms. Pragya Singh as a Company Secretary and Compliance Officer of the Company with effect from 25<sup>th</sup> June, 2021.
5. To Consider Resignation of Ms. Divya Saluja as a Company Secretary and Compliance Officer of the Company.
6. 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

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**Regd. Off.: Unit No. PO5-02A, PO5-02B situated on 5th Floor of Tower A of WTC Gift City, developed at Plot Nos. 51 A & 51 B, in Block No 51, Road 5E, Zone 5, GIFT City, Gandhinagar, Gujarat – 382355**



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
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declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021 for all the Officers and Designated Employees (including Directors) of the Company from Thursday 01st April, 2021 till Sunday, 27<sup>th</sup> June, 2021 i.e. atleast 48 (Forty Eight) hours after the announcement of the Financial Results of the Company on Friday, 25<sup>th</sup> Day of June, 2021 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 01st April, 2021 till 27<sup>th</sup> June, 2021 (both days inclusive).

**By order of the Board**

**For DB (International) Stock Brokers Ltd.**

For D. B. (International) Stock Brokers Ltd.  
  
Managing Director

**Dated: 18<sup>th</sup> June, 2021**

**Place: New Delhi**

**Shiv Narayan Daga  
Managing Director**