

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

Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001

Tel.:011-43606162, Website: www.dbonline.in, E-Mail: compliance@dbonline.in

CIN: L67120HR1992PLC035349

Dated: 24th July, 2020

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| To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block BandraKurla Complex Bandra (E) Mumbai - 400051 NSE Symbol: DBSTOCKBRO | To, Department of CorporateServices BSE Limited, Phiroze JeejeebhoyTowers, Dalal Street Mumbai-400001 Company Code:530393 |
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Sub: Intimation of the Board Meeting.

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 of the Company **DB (International) Stock Brokers Limited** is scheduled to be held on Friday, July 31, 2020 at the Corporate Office at 03:00 P.M 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

SD/-
Shiv Narayan Daga
Managing Director

DB (International) Stock Brokers Ltd.

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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, 31st day of July, 2020 at 03:00 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 Standalone & Consolidated Unaudited Financial Results of the Company along with Limited Review Report for the First Quarter (Q-1) ended on 30th June, 2020.
2. To consider re-appointment of Mr. Shiv Narayan Daga, as Managing Director of the Company with effect from 6th September, 2020 for a term of 5 Years.
3. Approval of Board Report, Notice Calling AGM and authorise Mr. Shiv Narayan Daga, Managing Director of the Company, to sign and send the same to the Shareholders of the Company for the Financial Year Ended 31st March, 2020.
4. To propose shifting of Registered Office of the Company from the State of Haryana to the State of Gujarat.
5. 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.

Dated: 24th July,2020

Place: New Delhi

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

**Sd/-
Shiv NarayanDaga
Managing Director**