

Date : August 5, 2021

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

Dear Sir/ Madam

Sub.: Meeting of the Board of Directors to consider and approve the unaudited financial results for the first quarter ended June 30, 2021.

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, August 12, 2021, inter alia to consider and approve the unaudited standalone and consolidated Financial Results of the Company for the first quarter ended June 30, 2021.

The above is for your information and record.

Thanking you

Yours Faithfully,

For D B Realty Limited,



**Jignesh Shah
Company Secretary**

D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

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