

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: 20th June, 2020

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, DalalStreet Mumbai-400001 Company Code:530393
---	---

Sub: Submission of Newspaper Publication of notice of Board Meeting.

Dear Sir,

Please find enclosed the Newspaper Cutting of Veer Arjun and Business Standard Newspaper in which Notice of the meeting of the Board of Directors of the Company which is to be held on Wednesday, 24th day of June, 2020 is published.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

**Sd/
Shiv Narayan Daga
Managing Director
Encl: As Above**

**Publication: Business Standard - Delhi / NCR
Issue dt. 18.06.2020**

**DB (INTERNATIONAL)
STOCK BROKERS LTD.**
CIN: L67120HR1992PLC035349
Regd Office: 70, Housing Board Colony (Old)
Rewari Haryana 123401
Tel No: 011-43606162
Email Id: compliance@dbonline.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015, Board Meeting is scheduled to be held on Wednesday, 24th June, 2020 at 04:00 P.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to consider inter-alia Audited Standalone and Consolidated Financial Statement for the Fourth Quarter and Year ended 31st March, 2020 and other matters as decided by the board. The said notice may be accessed on the company's website at www.dbonline.in and also on NSE and BSE website.

By order of the Board
For DB (International) Stock Brokers Ltd.
Sd/-
Date: 17.06.2020 Shiv Narayan Daga
Place: New Delhi Managing Director

(For
In o
ben
of B
regi
deta
form
in re
Reg
Pvt l
atte
In vi
Gen
Mini
the f
Year
mod
with
Repr
for n
www

Plac
Date

Publication: Vir Arjun - Delhi / NCR
Issue dt. 18.06.2020

पत्रांक: 847/17.06.2020

**डीबी (इंटरनेशनल)
स्टॉक ब्रोकर्स लि.**
CIN: L67120HR1992PLCO35349
पंजी. कार्या : 70, हाउसिंग बोर्ड
कॉलोनी (ओल्ड), रेवाड़ी,
हरियाणा-123401
फोन सं.-011-43606162
ई-मेल ID:- compliance@dbonline.in

सूचना
सेबी (एलओडीआर) विनियम, 2015 के विनियम 29 एवं 47 के अनुसरण में एतद्वारा सूचित किया जाता है कि निदेशक मंडल की बैठक बुधवार, 24 जून, 2020 को अप 4.00 बजे इसके कॉर्पोरेट कार्यालय 402, नई दिल्ली हाउस, 27, बाराखम्मा रोड, नई दिल्ली-110001 में आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 31 मार्च, 2020 को समाप्त चौथे तिमाही एवं वर्ष के लिए लेखापरीक्षित एकल एवं समेकित वित्तीय परिणामों पर विचार एवं अनुमोदन तथा अन्य मामलों जो बोर्ड उचित समझे, पर विचार किया जाएगा। कथित सूचना कम्पनी की वेबसाइट www.dbonline.in और एनएसई एवं बीएसई की वेबसाइट से भी प्राप्त की जा सकती है।

बोर्ड के आदेशानुसार
कृते डीबी (इंटरनेशनल) स्टॉक ब्रोकर्स लि.
हस्ता./-

तिथि: 17.06.2020 शिव नारायण डागा
स्थान: नई दिल्ली प्रबंध निदेशक