

Date: November 26, 2020

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,

Sub.: Intimation of Book Closure and Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company will close the Register of Members and the Register of Share Transfers from Wednesday, the 16th December, 2020 to Tuesday, the 22nd December, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, the 22nd December, 2020 at 3.00 p.m. through electronic mode (video conference or other audio visual means).

The above is for your kind information and record.

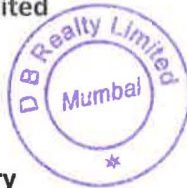
Thanking you,

Yours truly,

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
Website: www.dbrealty.co.in • Email : info@dbg.co.in

CIN: L70200MH2007PLC166818