

Date: 17th December, 2019

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| The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy 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 Sirs,

Sub: Calendar of Events for the proposed Postal Ballot and e-voting

We enclose herewith the Calendar of Events for the Postal Ballot and e-voting in respect of the resolution to be passed by the members pursuant to Sections 188 of the Companies Act, 2013 and other provisions of the Companies Act, 2013, if applicable, and Rules made thereunder and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the Related Party Transactions.

Please take the same on record.

Thanking you,

Yours faithfully,
For D B Realty Limited

for *Shah*
Jignesh Shah
Company Secretary



Encl. : As above

D B REALTY LIMITED

Calendar of Events for the proposed Postal Ballot and e-voting

| Sr. No | Particulars of Events | Proposed Dates/ Day |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1. | Date of Board meeting recommending the business of obtaining consent of the members through Postal Ballot (including e voting) in respect of resolution under Section 188 and other provisions of the Companies Act, 2013, if applicable, and Rules made thereunder and Regulation 23 of SEBI (LODR) Regulations, 2015. | November 14, 2019 (Thursday) |
| 2 | Date of appointment of the Scrutinizer | November 14, 2019 (Thursday) |
| 3 | Proposed date of completion of physical dispatch of notice and Postal Ballot Form. | December 20, 2019 (Friday) |
| 4 | Proposed date of completion of sending Notice and Postal Ballot form through e-mail. | December 20, 2019 (Friday) |
| 5 | Voting Start Date. | December 23, 2019 (Monday) |
| 6 | Voting End Date/ Last date of receipt of Postal Ballot papers. | January 21,2020 (Tuesday) |
| 7 | Last date of Submission of Report by Scrutinizer. | January 23, 2020 (Thursday) |
| 8 | Date of Declaration of Results by the Chairman/ Chief Financial Officer/ Company Secretary / Authorised Person as authorised by the Board of Directors. | January 23, 2020 (Thursday) |

For D B Realty Limited

For Shikha

Jignesh Shah
Company Secretary



D B REALTY LIMITED