

# 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

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CIN: L67120GJ1992PLC121278

Date: 02<sup>nd</sup> September, 2021

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) Mumbai - 400051  NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services. BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001  Company Code:530393
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**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the company will remain closed from Monday, 20th September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting of the company to be held on 28th September, 2021.

We would further like to inform that the Company has fixed 23<sup>rd</sup> September, 2021 as the "CUT OFF DATE" for determining the eligibility of the Member to Vote by Electronic means.

Further as per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company is providing e-voting facility to the shareholders of the company which shall start from Friday, 24th September, 2021 at 09:00 A.M and end on Monday, 27th September, 2021 at 05:00 P.M.

Notice of the AGM of the Company will be sent separately

You are requested to consider the above on records and acknowledge the receipt.

**For DB (International) Stock Brokers Limited**

For D. B. (International) Stock Brokers Ltd.



Managing Director

**Shiv Narayan Daga**

**Managing Director**

**DIN: 00072264**

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**Regd. Off.: Unit No. PO5-02A, PO5-02B situated on 5th Floor of Tower A of WTC Gift City, developed at Plot Nos. 51 A & 51 B, in Block No 51, Road 5E, Zone 5, GIFT City, Gandhinagar, Gujarat – 382355**