



19th October, 2023

The Manager (Listing - CRD)

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533151

The Manager (Listing Department)

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Notice of the meeting of the Board of Directors of D. B. Corp Limited ('the Company') scheduled to be held on Thursday, 26th October, 2023

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 26th October, 2023** (through Video Conferencing / Other Audio Visual Means) *inter alia*:

1. To consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for Q2 FY 2023-24 ended on 30th September, 2023;
2. To consider the proposal for payment of Second interim dividend, if any, on the Equity Shares of the Company for the Financial Year 2023-24.

In this regard, we wish to inform you that the 'Trading Window' for dealing in the securities of the Company by its Designated Persons and their Immediate Relative(s) has been closed from Sunday, 1st October, 2023 and will remain closed till 48 hours from the conclusion of the aforesaid Board Meeting scheduled to be held on Thursday, 26th October, 2023.

This intimation is being made available on the website of the Company at <https://www.dbcorpltd.com/Investors.php>.

You are requested to take the above information on record.

Thanking you.

Yours truly,

For **D.B. Corp Limited**

Anita Gokhale
Company Secretary



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Registered Office :

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Near YMCA Club, Makarba,
Ahmedabad - 380 051, Gujarat

Corporate Office :

501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra

D. B. Corp Limited

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