

Date: September 6, 2021

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street ,Mumbai 400 001</b>	<b>The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E),Mumbai – 400 051</b>
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 Friday, the 24<sup>th</sup> September, 2021 to Thursday, the 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, the 30<sup>th</sup> September, 2021 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 Faithfully,

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

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CIN: L70200MH2007PLC166818