



20th July, 2023

To

BSE Limited

The Deputy Manager (Listing - CRD),
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 533151

The National Stock Exchange of India Limited

The Manager (Listing Department),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Outcome of the Meeting of the Board of Directors of D. B. Corp Limited held on Thursday, 20th July, 2023 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Dear Sir/Madam,

Pursuant to the provisions of the SEBI Listing Regulations, we wish to inform you that, the Board of Directors at its Meeting held today i.e. 20th July, 2023 has inter alia, approved the following items of business:

A. Unaudited Financial Results:

The Unaudited (Standalone and Consolidated) Financial Results of the Company for Q1 FY 2023-24 ended on 30th June, 2023.

Pursuant to Regulation 33 of the SEBI Listing Regulations, we are enclosing the following:

- The Unaudited (Standalone and Consolidated) Financial Results of the Company for Q1 FY 2023-24 ended on 30th June, 2023;
- Limited Review Reports of the Statutory Auditors on the Unaudited (Standalone and Consolidated) Financial Results as aforesaid;
- Press Release.

B. Declaration of Interim Dividend for the Financial Year 2023-24:

Declaration of Interim Dividend of Rs. 3/- (Rupees Three only) per Equity Share of face value ('FV') of Rs. 10/- each (i.e. @30% of FV) for the Financial Year 2023-24 [subject to Tax Deducted at Source].



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Registered Office :

Plot No. 280, Sarkhej-Gandhinagar Highway,
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

CIN: L22210GJ1995PLC047208
Website: www.dbcorppltd.com
Email: dbcs@dbcorp.in
Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093

Pursuant to Regulation 42 of the SEBI Listing Regulations, the details of record date for the purpose of payment of interim dividend are as follows:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose	Payment Date
533151	DBCORP	Equity Shares	1 st August, 2023	For the purpose of ascertaining eligibility of shareholders for payment of Interim Dividend for F.Y. 2023-24	On or before 18 th August, 2023

C. Annual General Meeting:

The 27th Annual General Meeting of the Company is scheduled to be held on **Tuesday, 12th September, 2023** at **11.30 a.m. (IST)** through Video Conferencing/Other Audio Visual Means in accordance with the relevant provisions/ circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. (IST) and concluded at 12:10 p.m. (IST).

This intimation is also being uploaded on the Company's website i.e. <https://www.dbcorpltd.com/Investors.php>.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations, as amended.

Thanking you.

Yours truly,
For **D. B. Corp Limited**

Anita Gokhale
Company Secretary
Membership No.: F4836

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