



DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001

Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Dated: 19th October, 2023

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 BSE Scrip Code: 530393
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Sub: Intimation of the Board Meeting (BM-4).

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a Meeting of the Board of Directors (**BM-4**) of the Company **DB (International) Stock Brokers Limited** is scheduled to be held on Friday, 27th October, 2023, inter-alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Second Quarter and Half-Year ended on 30th September, 2023 and any other matters at 03:00 P.M at Wasme House, Plot No. 4, Film City, Sector-16A, Noida- 201301, U.P.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from 01st October, 2023, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

Kindly consider the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

Prachi Sharma
Company Secretary
Membership No.: A71389

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice is hereby given that the meeting of the Board of Directors of the Company (BM-4) will be held on Friday, 27th October, 2023 at 03:00 P.M. at Wasme House, Plot No. 4, Film City, Sector-16A, Noida- 201301, U.P. to transact the following businesses:

1. To consider, approve, and take on record the Standalone & Consolidated Unaudited Financial Results of the Company along with Limited Review Report for the Second Quarter (Q-2) and Half Year ended on 30th September, 2023.
2. To consider any other matter with the permission of the Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company.

Further DB (International) Stock Brokers Limited has informed the Stock Exchanges that the Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the Second Quarter (Q-2) and Half Year ended on 30th September, 2023 for all the Officers and Designated Employees (including Directors) of the Company till the end of 48 hours after the declaration of Unaudited Financial Results by the Company.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till the end of 48 hours of the Disclosure of Financial Results.

Dated: 19th October, 2023
Place: Noida, U.P

By order of the Board
For DB (International) Stock Brokers Ltd

Prachi Sharma
Company Secretary
Membership No. A71389