

27th September, 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.: Intimation of Closure of Trading Window by D. B. Corp Limited ('the Company')

Ref.: 1. Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations'); and
2. D. B. Corp Limited - Code of Conduct to regulate, monitor and report trading by Insiders, Designated Persons and their Immediate Relatives ('said Code')

Dear Sir(s)/ Madam,

This is to inform you that pursuant to the SEBI PIT Regulations and the said Code, the trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives w.e.f. 1st October, 2023 till completion of 48 hours after the conclusion of the Board Meeting to be convened and held *inter alia* to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the 2nd quarter and half year ending on 30th September, 2023.

The same has been communicated to all the Designated Persons under the said Code.

Also, please note that the date of the Board Meeting for approval of the aforesaid financial results will be intimated to you separately in due course.

You are requested to take the above information on record.

Thanking you.

Yours truly,

For **D. B. Corp Limited**

Anita Gokhale
Company Secretary