



May 15, 2024

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 Board Meeting of D. B. Corp Limited ('the Company') scheduled to be held on Wednesday, May 22, 2024

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 Wednesday, May 22, 2024, *inter alia*:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ended 31st March, 2024; and
2. To consider the proposal of declaration of Third Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March, 2024.

Further, 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 April 1, 2024 and will remain closed till 48 hours after the time when the Audited (Standalone & Consolidated) Financial Results of the Company as aforesaid are communicated to the Stock Exchange/s and made available to general public.

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**

Om Prakash Pandey

Company Secretary & Compliance Officer