

# DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: 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](http://www.dbonline.in) E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)

CIN: L67120GJ1992PLC121278

**Dated: 21<sup>st</sup> July, 2023**

To, 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, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001  Company Code:530393
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**Sub: Submission of Newspaper Publication of Notice of Board Meeting (BM-2).**

Dear Sir,

Please find enclosed the Newspaper Cutting of Business Standard and Financial Express Newspaper (Ahmedabad Edition) in which Notice of the Meeting of the Board of Directors (BM-2) of the Company which is to be held on Friday, 28<sup>th</sup> day of July, 2023 is published.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

**For DB (International) Stock Brokers Limited**

**Shiv Narayan Daga**  
**Managing Director**  
**DIN- 00072264**  
**Address- B-146, SurajmalVihar,**  
**Delhi, India 110092Encl: As Above**

**DB (INTERNATIONAL)  
STOCK BROKERS LTD.**  
Regd Office: Unit No. 210/211/211A  
at 2nd floor, Dalal Street Commercial  
Co-operative Society Ltd,  
Block No.53, Zone 5, Gift City,  
Gandhinagar, Gujarat-382355  
CIN: L67120GJ1992PLC121278  
Tel No: 011-43606162  
Email Id: compliance@dbonline.in

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015, Board Meeting (BM-2) of the Company is scheduled to be held on Friday, July 28, 2023 at 03:00 P.M. at its Corporate Office at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to consider inter-alia Un-Audited Standalone and Consolidated Financial Results for the First Quarter (Q-1) ended 30th June, 2023 and any other matters as may be decided by the board. The said notice may be accessed on the company's website at www.dbonline.in and also on NSE and BSE website.

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

Sd/-  
**Shiv Narayan Daga**  
Managing Director (DIN: 00072264)

Address: B-146,  
Date: 20<sup>th</sup> July, 2023 Surajmal Vihar, Delhi,  
Place: New Delhi India 110092

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