



DB (International) Stock Brokers Ltd.

- NSE&BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- NSE BSE 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 E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Dated: 15th September, 2022

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| 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 Company 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 of the Company **DB (International) Stock Brokers Limited** is scheduled to be held on Friday, September 23rd, 2022 at its Corporate Office at 04:00 P.M at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001.

Kindly consider the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

Pragya Singh
Company Secretary and Compliance Officer



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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, September 23rd, 2022 at 04:00 P.M. at its Corporate Office at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To accord the consent of the Board of Directors to revise the borrowing limit from Rs. 100 Crores to Rs. 300 Crores as per section 180(1)(c) of Companies Act, 2013.
2. To approve the Notice of Extra General Meeting to accord members approval to revise the borrowing limit from Rs. 100 Crores to Rs. 300 Crores as per the section 180 (1)(c) of Companies Act, 2013.
3. To consider appointment of Mr. Suryakant Gupta, Practicing Company Secretary to act as Scrutinizer to conduct the process of e-voting at the Extraordinary General Meeting of the Company.
4. 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.

Dated: 15th September, 2022

Place: New Delhi

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

Pragya Singh
Company Secretary and Compliance Officer