

# 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

Date: 04<sup>th</sup> September, 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

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai-400001

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2023.

We would further like to inform that the Company has fixed **22<sup>nd</sup> September, 2023** as the "**Cut-off Date**" for determining the eligibility of the Member for Voting to transact the businesses as set forth in the Notice convening the 31<sup>st</sup> AGM.

Further as per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing **Remote E-voting facility** to the shareholders of the Company which shall start from **Tuesday, 26<sup>th</sup> September, 2023 at 09:00 A.M and ends on Thursday, 28<sup>th</sup> September, 2023 at 05:00 P.M.**

*Any person who acquires shares of the Company and is a Member of the Company as on the cut-off date i.e., 22<sup>nd</sup> September, 2023 may approach Company / RTA for obtaining login id and password. However, any person who has received the AGM Notice and has disposed-off the Shares before the cut-off date i.e., 22<sup>nd</sup> September, 2023 may treat the AGM Notice only for information. Accordingly, a public notice on the above information is also being published in the newspaper.*

You are requested to consider the above on records and acknowledge the receipt.

For DB (International) Stock Brokers Limited

Prachi Sharma  
Company Secretary  
Membership No.: A71389