

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 E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Dated: 31st January, 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, 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-6).

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 Wednesday, 08th February, 2023 at 04:00 P.M. at its Corporate Office 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-6) will be held on Wednesday, 08th February, 2023 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 consider, approve, and take on record the Standalone & Consolidated Unaudited Financial Results of the Company along with Limited Review Report for the Third Quarter (Q-3) and Nine Months ended on 31st December, 2022.
2. 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.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till the end of 48 hours of the Disclosure of Financial Results.

Dated: 31st January, 2023

Place: New Delhi

By order of the Board

For DB (International) Stock Brokers Ltd

Pragya Singh

Company Secretary and Compliance Officer