



DB (INTERNATIONAL) STOCK BROKERS LTD.

• NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
• BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
• DEPOSITORY PARTICIPANT-CDSL • IPO, MUTUAL FUND & BONDS

402, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
TEL.: 011-43606162, Email : compliance@dbonline.in, website: www.dagabusiness.com
CIN : L67120HR1992PLC035349

Dated: 05th February, 2021

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 (BM-4) of the Company **DB (International) Stock Brokers Limited** is scheduled to be held on Friday, February 12, 2021 at its Office situated at 03:00 P.M at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

For D. B. (International) Stock Brokers Ltd,

Shiv Narayan Daga
Managing Director


Managing Director



DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY
- NSE, BSE, MCX, ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL • IPO, MUTUAL FUND & BONDS

Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001
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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, February 12, 2021 at 03:00 P.M. at its 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) ended on 31st December, 2020.
2. To Consider appointment of Mr. Sanjeev Kumar Rawal for the post of Chief Financial Officer (CFO) of the Company with effect from 12th February, 2021.
3. To consider and approve change in place of the Books of accounts maintain by the Company from 402, New Delhi House, 27 Barakhamba Road, New Delhi-110001 to WASME House, Plot No. 4, Film City, Sector 16A, Noida-201301.
4. To consider, approve and take on record shifting of Corporate Office from 402, New Delhi House, 27 Barakhamba Road, New Delhi-110001 to 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001.
5. To take note of shifting of registered office of the Company from the State of Haryana to State Gujarat i.e. Unit No P05-02A & P05-02B, 5th Floor, Tower -A, World trade Centre, Block -51, road 5E, Zone -5, Gift City, Gandhinagar, Gujarat - 382355.
6. To consider any other matter with the permission of the Chair as the Board thinks fit necessary or which is incidental and ancillary to the business of the Company.

Further DB (International) Stock Brokers Limited has informed NSE & BSE dated 01/01/2021 that the Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2020 for all the Officers and Designated Employees (including Directors) of the Company from Friday, 01st January, 2021 till Sunday, 14th February, 2021 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchange (Both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all other persons covered under the Code have been advised not to deal in the securities of the Company with effect from Friday 01st January, 2021 till Sunday, 14th February, 2021 (both days inclusive).

Dated: 05th February, 2021

Place: New Delhi

By order of the Board

For DB (International) Stock Brokers Ltd

For D, B. (International) Stock Brokers Ltd.

Shiv Narayan Daga
Managing Director


Managing Director