

December 30, 2024

**The Manager (Listing – CRD)**

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street Fort,

Mumbai – 400 001

**Scrip Code:** 533151

**The Manager (Listing Department)**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai-400 051

**Symbol:** DBCORP

**ISIN:** INE950I01011

**Sub.: Intimation of closure of Trading Window**

- Ref.: 1. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations'); and**
- 2. D. B. Corp Limited - Code of Conduct to regulate, monitor and report trading by Insiders, Designated Persons and their Immediate Relatives ('the Code')**

Dear Sir(s)/ Madam,

This is to inform you that pursuant to the SEBI PIT Regulations and the Code, the trading window for dealing in the securities of D. B. Corp Limited ('the Company') shall remain closed for all the Designated Persons and their Immediate Relatives with effect from January 1, 2025 till 48 hours after the declaration of Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and nine months ending December 31, 2024.

Further, please note that the date of the Board Meeting for approval of the aforesaid financial results will be intimated to you separately in due course.

You are requested to take the above information on record.

Thanking you,

**For D. B. Corp Limited**

**Om Prakash Pandey**

**Company Secretary & Compliance Officer**

Membership Number: F7555