

Date : June 23, 2021

The General Manager, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir/ Madam

Sub.: Meeting of the Board of Directors to consider the audited financial results for the fourth quarter and year ended March 31, 2021.

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021, inter alia to consider and approve the standalone and consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2021.

The above is for your information and record.

Thanking you

Yours Faithfully,

For D B Realty Limited,



**Jignesh Shah
Company Secretary**

D B REALTY LIMITED

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