



DB (International) Stock Brokers Ltd.

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

Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001

Tel.:011-43606162, Website: www.dbonline.in, E-Mail: compliance@dbonline.in

CIN: L67120HR1992PLC035349

Dated: 21st October, 2020

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-3).

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-3) of the Company **DB (International) Stock Brokers Limited** is scheduled to be held on Thursday, October 29, 2020 at the Corporate Office at 03:00 P.M at 402, 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.

Managing Director

Shiv Narayan Daga
Managing Director



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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-3) will be held on Thursday, October 29, 2020 at 03:00 P.M. at its Corporate Office at 402, 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 Half year & Second Quarter (Q-2) ended on 30th September, 2020.
2. To Consider, Approve and take on record Resignation of Mr. Vishnu Kumar Sharma from the post of Chief Financial Officer.
3. 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.

Further DB (International) Stock Brokers Limited has already informed NSE & BSE 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 from 01st October, 2020 till 31st October, 2020 i.e. atleast 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 persons covered under the Code has been informed not to deal in the securities of the Company during this period.

Dated: 21st October, 2020

Place: New Delhi

**By order of the Board
For DB (International) Stock Brokers Ltd**

For DB (International) Stock Brokers Ltd

Managing Director

**Shiv Narayan Daga
Managing Director**