

DB (INTERNATIONAL) STOCK BROKERS LIMITED

Regd. Office: 756, Sector-23A, Gurgaon, Haryana-122017

CIN: L67120HR1992PLC035349

Tel No: 011-43606162

Email Id: compliance@dbonline.in

Dated: 05th August, 2019

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

Please find enclosed the Notice of the Board Meeting which is to be held on Tuesday 13th day of August, 2019 at the corporate office of the Company at 402, New Delhi House, 27, Barakhamba Road New Delhi-110001.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For DB (International) Stock Brokers Limited

Himanshi
Himanshi Mittal
Compliance Officer
Encl: As Above



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NOTICE

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-2) will be held on Tuesday, 13th Day of August, 2019 at 03:30 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 Unaudited Financial Results (Consolidated along with Standalone) for the First Quarter (Q-1) ended on 30th June, 2019.
2. To Consider Director's Report and draft notice for convening of Annual General Meeting of the Company proposed to be held in the month of September at the venue as decided by the Board of Directors in the Board Meeting and to authorize any one of the Director/ Company Secretary of the Company to issue notice for calling the Annual General Meeting of the Company.
3. To appoint M/s Gupta Verma & Sethi as statutory auditor of the Company in place of Chaudhry Vigg James & Co to hold office from the conclusion of this AGM till the conclusion of 32nd Annual General Meeting
4. To consider, approve and take on record the proposed draft resolution for shifting of registered office of the Company outside the local limits of the City having same ROC Jurisdiction i.e.; from 756, Sector 23A, Gurgaon, Haryana-122017 to 70 Housing Board Colony (Old) Near Session's Office, Rewari, Haryana-123401
5. 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 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 for the purpose of declaration of Audited Financial Results of the Company for the first quarter ended on 30th June, 2019 for all the officers and Designated Employees (including Directors) of the Company from Monday, the 01st Day of July, 2019 till 16th Day of August, 2019 i.e. atleast 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on Tuesday 13th Day of August, 2019 to the Stock Exchange (Both days Inclusive).

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 with effect from 01st Day of July, 2019 till 16th Day of August, 2019 (both days inclusive).

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

**Dated: 05.08.2019
Place: New Delhi**

**Sd/-
Shiv Narayan Daga
Managing Director**