



12th May, 2023

The Manager (Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533151

The Manager (Listing Department)
The 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.: Notice of the meeting of the Board of Directors of D. B. Corp Limited ('the Company') scheduled to be held on Friday, 19th May, 2023

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 19th May, 2023** inter alia:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and the financial year ended 31st March, 2023; and
2. To consider the proposal of declaration of Second Interim Dividend for FY 2022-23 on the Equity Shares of the Company for the Financial Year ended 31st March, 2023.

In this regard, we wish to inform you that the 'Trading Window' for dealing in the securities of the Company by its Designated Persons and their Immediate Relative(s) has been closed from Saturday, 1st April, 2023 and will remain closed till 48 hours from the conclusion of the aforesaid Board Meeting scheduled to be held on 19th May, 2023.

This intimation is being made available on the website of the Company at www.dbcorpltd.com.

You are requested to take the above information on record.

Thanking you.

Yours truly,

For D. B. Corp Limited

Anita Gokhale
Company Secretary & Compliance Officer
Membership No: F4836



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Registered Office :

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Near YMCA Club, Makarba,
Ahmedabad - 380 051, Gujarat

Corporate Office :

501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra

D. B. Corp Limited

CIN: L22210GJ1995PLC047208

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