

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: 17th June, 2020

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, DalalStreet Mumbai-400001 Company Code:530393
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Sub: Intimation of the Board Meeting.

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 of the Company **DB (International) Stock Brokers Limited** is scheduled to be held on Wednesday, June 24, 2020 at the Corporate office 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

SD/-
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-1) will be held on Wednesday, 24th day of June, 2020 at 04: 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 Audited Financial Results of the Company for the Fourth Quarter (Q-4) and Financial year ended on 31st March, 2020.
2. Pursuant to the provisions of Section 184 of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014, notices in Form MBP-1 regarding disclosure of Director`s interest or concern in companies (including Shareholding), firms or other association of individuals, as received from Directors of the Company have been taken on record.
3. To consider appointment of Vikas Verma & Associates, Company Secretaries as Secretarial Auditor of the Company, pursuant to the provisions of section 204(1) of Companies Act, 2013 and Rule-9 of Companies (Appointment and Remuneration Personnel) Rules 2014 and other applicable provisions, if any of the Companies Act 2013 with effect from 24th June, 2020.
4. To consider appointment of Ms. Divya Saluja as a Company Secretary and Compliance Officer of the Company with effect from 24th June, 2020.
5. To consider change in designation of Ms. Shikha Mundra from Executive Women Director to Non- Executive Women Director.
6. To Consider Resignation of Ms. Pragya Singh as a Compliance Officer of the Company (Membership Compliances).
7. 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

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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 quarter and year ended on 31st March, 2020 for all the Officers and Designated Employees (including Directors) of the Company from Wednesday 01st April, 2020 till Friday, 26th June, 2020 i.e. atleast 48 (Forty Eight) hours after the announcement of the Financial Results of the Company on Wednesday, 24th Day of June, 2020 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 April, 2020 till 26th June, 2020 (both days inclusive).

By order of the Board

For DB (International) Stock Brokers Ltd.

Dated: 17th June, 2020

Place: New Delhi

Sd/-

**Shiv Narayan Daga
Managing Director**