

Date: April 2, 2019

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy 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

Ref: SEBI (Prohibition of Insider Trading) Regulations 2015 r.w. Amendment Regulations, 2018 thereto

Sub: Intimation regarding Amended Code of Fair Disclosures and Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir

With reference to above-mentioned subject, we wish to inform you that Board of Directors of the Company has today passed the resolution by way of circulation to approve and adopt the amended Code of Fair Disclosures and Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The same is available on the website of the company at www.dbrealty.co.in

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For **DB Realty Ltd.**



Company Secretary

