



Date: 30th December, 2021

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

Dear Sirs,

Sub: Intimation of Closure of Trading Window

In accordance with the Company's "Code of Fair Disclosures and Code of Conduct" under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, please note that the Trading Window of the Company i.e. for dealing in the shares of the Company will be closed for all Insiders including Designated Persons and Connected Persons (as defined in the Code) with effect from 31st December, 2021 (Friday) as the Board of Directors at its meeting to be held on 4th January, 2022 shall discuss and consider the proposal for raising of funds by way of Private Placement / Preferential Issue of Convertible Warrants/ Equity Shares / other equity linked Securities pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.

The Trading Window shall open 48 hours after the Financial Results for the 3rd quarter and nine months ending on 31st December, 2021 become generally made available in public domain.

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For D B Realty Limited

**Jignesh Shah
Company Secretary**

D B REALTY LIMITED

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