

18<sup>th</sup> May, 2019

<b>The General Manager,</b> Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	<b>The Vice President,</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip Code : 533160</b>	<b>Scrip Symbol : DBREALTY</b>
<b>Fax No.: 022 – 2272 2037/ 39/ 3121</b>	<b>Fax No.: 022 – 26598237/38</b>

**Sub.: Meeting of the Board of Directors to consider the audited financial results for the fourth quarter and year ended March 31, 2019**

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, at the Registered Office of the company, inter alia to consider and approve the audited financial statements of the company for the fourth quarter and year ended March 31, 2019.

The above is for your information and record.

Thanking you,

Yours truly,

**For D B Realty Limited**



**Jignesh Shah**  
**Company Secretary**

**D B REALTY LIMITED**