

6th August, 2018

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 2037/ 39/ 3121	Fax No.: 022 – 26598237/38

Dear Sirs,

Sub.: Closing of the Trading Window

As per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, Directors, officers, connected persons etc. framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed considering the meeting of the Board of Directors scheduled to be held on August 14, 2018 for the purpose of declaration of Un-audited financial results of the Company for the first quarter ended June 30, 2018, for all the above categories, viz. Designated Employees (including Directors), officers of the Company, their dependents, connected persons etc., from August 7, 2018 till August 16, 2018 (both days inclusive).

This is for your kind information.

Thanking you,

Yours faithfully,

For, D B Realty Limited

Jignesh Shah
Company Secretary

Encl: As above

D B REALTY LIMITED