



Date: 30<sup>th</sup> December, 2021

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir,

**Sub. : Intimation about Board meeting date to 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 to Promoters or members of Promoter Group of the Company or to persons/entities other than Promoter & Promoter Group**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 04<sup>th</sup> January, 2022 interalia to discuss and consider the following agenda:-

1. Alteration of Article 14 (2)(b) of the Articles of Association.
2. 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.
3. Increase in the Authorised Share Capital of the Company and consequent amendment to the Memorandum and Articles of Association.

Further, as intimated on 30<sup>th</sup> December, 2021, the trading window for dealing in securities of the Company will close from 31<sup>st</sup> December, 2021 and would open 48 hours after the announcement of the financial results of the Company for the 3<sup>rd</sup> quarter and nine months ending on 31<sup>st</sup> December, 2021 to the public. Hence, the trading window shall be deemed to be closed even in respect of the aforesaid proposals in accordance with applicable laws. Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

**For D B Realty Limited**

**Jignesh Shah  
Company Secretary**

**D B REALTY LIMITED**

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