

# **DB (International) Stock Brokers Ltd.**

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001

Tel.:011-43606162 Website: [www.dbonline.in](http://www.dbonline.in) E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)

CIN: L67120GJ1992PLC121278

**Dated: 19<sup>th</sup> October, 2022**

<b>To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400051  NSE Symbol: DBSTOCKBRO</b>	<b>To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001  Company Code: 530393</b>
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**Sub: Intimation of the Board Meeting (BM-5).**

Dear Sir,

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors (**BM-5**) of the Company **DB (International) Stock Brokers Limited** is scheduled to be held on Thursday, October 27, 2022 at its Corporate Office at 04:00 P.M at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001.

Kindly consider the above on record.

Thanking you,

Yours faithfully,

**For DB (International) Stock Brokers Limited**

**Pragya Singh  
Company Secretary & Compliance Officer**

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## **NOTICE**

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice is hereby given that the Meeting of the Board of Directors of the Company (BM-5) will be held on Thursday, October 27, 2022 at 04:00 P.M. at its Corporate Office at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To consider, approve, and take on record the Standalone & Consolidated Unaudited Financial Results of the Company along with Limited Review Report for the Second Quarter (Q-2) and half Year ended on 30th September, 2022.
2. To consider any other matter with the permission of the Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till the end of 48 hrs of the Disclosure of Financial Results

**Dated: 19th October, 2022**  
**Place: New Delhi**

**By order of the Board**  
**For DB (International) Stock Brokers Ltd**

**Pragya Singh**  
**Company Secretary & Compliance Officer**