



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 • E-mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Dated: 17th May, 2022

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

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 of the Company **DB (International) Stock Brokers Limited (BM-1)** is scheduled to be held on Wednesday, May 25, 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 records.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited


Pragya Singh
Company Secretary





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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-1) will be held on Wednesday, May 25, 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 Audited Financial Results of the Company for the Fourth Quarter (Q-4) and financial year ended on 31st March, 2022.
2. Pursuant to the provisions of Section 184 of the Companies Act, 2013 and the Companies (Meetings of Board and its Powers) Rules, 2014, notices in Form MBP-1 regarding disclosure of Director's interest or concern in companies (including Shareholding), firms or other association of individuals, to be received from Directors of the Company.
3. To consider re-appointment of Surya Gupta & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of section 204(1) of Companies Act, 2013 and Rule 9 of Companies (Appointment and Remuneration Personnel) Rules 2014 and other applicable provisions, if any of the Companies Act 2013 for the FY 2022-23 with effect from 25th May, 2022.
4. 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.

Further DB (International) Stock Brokers Limited has informed NSE & BSE that the Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the Quarter (Q-4) and Year ended on 31st March, 2022 for all the Officers and Designated Employees (including Directors) of the Company from Friday, 01st April, 2022 till Friday, 27th May, 2022 i.e. atleast 48 (Forty Eight) hours after the announcement of the Financial Results of the Company on Wednesday, 25th May, 2022 to the Stock Exchange (Both days Inclusive).

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 with effect from 01st April, 2022 till 27th May, 2022 (both days inclusive).

Dated: 17th May, 2022
Place: New Delhi

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


Pragya Singh
Company Secretary

