



DB (INTERNATIONAL) Stock Brokers Ltd.

- NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- DEPOSITORY PARTICIPANT-CDSL • IPO, MUTUAL FUND & BONDS

402, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001

TEL.: 011-43606162, Email : compliance@dbonline.in, website: www.dagabusiness.com

CIN : L67120HR1992PLC035349

Dated: 22nd May, 2019

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation of Board Meeting


Dear Sir/ Ma'am,

Please find enclosed the Notice of the Board Meeting which is to be held on Wednesday 29th day of May, 2019 at the corporate office of the Company at 402, New Delhi House, 27, Barakhamba Road New Delhi-110001.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For DB (International) Stock Brokers Limited


Himanshi Mittal
Compliance Officer
Encl: As Above

DB (INTERNATIONAL) STOCK BROKERS LIMITED

Regd. Office: 756, Sector-23A, Gurgaon, Haryana-122017

CIN: L67120HR1992PLC035349

Tel No: 011-43606162

Email Id: compliance@dbonline.in

NOTICE

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-1) will be held on Wednesday, 29th Day of May, 2019 at 12:00 A.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To consider, approve and take on record the Audited Financial Results (Consolidated along with Standalone)* for the Fourth Quarter (Q-4) as well as year ended on 31st March, 2019.
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, as received from Directors of the Company have been taken on record by the board.
3. To consider appointment of Ms. Deepika Bansal, Company Secretaries as a Secretarial Auditor of the Company for conducting the Secretarial Audit for the financial Year 2019-2020.
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 fourth quarter ended on 31st March, 2019 for all the officers and Designated Employees (including Directors) of the Company from the 5th Day of April, 2019 till 01st June, 2019 i.e. atleast 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on Wednesday 29th Day of May 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 5th Day of April, 2019 till 01st June, 2019 (both days inclusive).

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

**Dated:20.05.2019
Place: New Delhi**

**Sd/-
Shiv Narayan Daga
Managing Director**

***Note: The Company is Adopting the Consolidated Financial Results as on 31.03.2019 as the subsidiary Company of the DB (International) Stock Brokers Limited which is incorporated in the year 2017 with the Name of Daga Business (International) Stock Brokers (IFSC) Private Limited whose results are required to be consolidated as on 31.03.2019.**

DB (INTERNATIONAL) STOCK BROKERS LIMITED

Regd. Office: 756, Sector-23A, Gurgaon, Haryana-122017

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AGENDA OF THE BOARD MEETING

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