

03rd November, 2017

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

Sub.: Meeting of the Board of Directors to consider the unaudited financial results for the 2nd quarter and half year ended September 30, 2017

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017, at the Registered Office of the company, inter alia to consider and approve the unaudited financial statements of the company for the second quarter and half year ended September 30, 2017.

The above is for your information and record.

Thanking you,

Yours truly,

For D B Realty Limited



Jignesh Shah
Company Secretary (Group Co.)

Encl: As above

D B REALTY LIMITED