

May 19, 2017



<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 Sirs,

**Sub: Meeting of the Board of Directors to consider the audited financial results for the 4th quarter and year ended March 31, 2017**

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017, at the Registered office of the Company, inter alia to consider and approve the audited financial statements of the company for the 4<sup>th</sup> quarter and year ended March 31, 2017 and to recommend dividend, if any.

Thanking you,

Yours truly,

For D B Realty Limited,

  
S A K Narayanan  
Company Secretary

**D B REALTY LIMITED**

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