



30<sup>th</sup> August, 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
<b>Scrip Code : 533160</b>	<b>Scrip Symbol : DBREALTY</b>
<b>Fax No.: 022 – 2272 2037/39/3121</b>	<b>Fax No.: 022 – 26598237/38</b>

Dear Sir,

**Sub.: Intimation of Book Closure for Annual General Meeting**


Pursuant to Regulation 42 of Listing obligation and Disclosure Requirement, 2015, this is to inform that the Company will close the Register of Members and the Register of Share Transfers from Friday, the 22<sup>nd</sup> September, 2017 to Friday, the 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, the 29<sup>th</sup> September, 2017 at 3.00 p.m.

This is for your kind information and record.

Thanking you,

Yours truly,

**For D B Realty Limited**

  
**S. A. K. Narayanan**  
**Company Secretary**



**D B REALTY LIMITED**