

February 23, 2018

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 Sirs,

**Sub.: Calendar of Events for the proposed Postal Ballot and e-voting**

We enclose herewith the Calendar of Events for the Postal Ballot and e voting in respect of the resolution to be passed by the members pursuant to Sections 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LO&DR) Regulations, 2015 in respect of the Related Party Transactions.

Please take the same on record.

Thanking you,

Yours faithfully,

For D B Realty Limited

  
**Jignesh Shah**  
**Company Secretary**



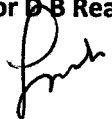
Encl: As above

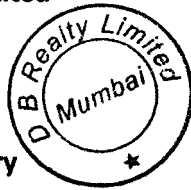
**D B REALTY LIMITED**

**Calendar of Events for the proposed Postal Ballot and e-voting**

Sr. No	Particulars of Events	Proposed Dates/ Day
1.	Date of Board meeting recommending the business of obtaining consent of the members through Postal Ballot (including e voting) in respect of resolutions under Section 188 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.	February 14, 2018 (Wednesday)
2	Date of appointment of the Scrutinizer	February 14, 2018 (Wednesday)
3	Proposed date of completion of physical dispatch of notice and Postal Ballot Form	February 26, 2018 (Monday)
4	Proposed date of completion of sending Notice and Postal Ballot form through e-mail	February 26, 2018 (Monday)
5	Voting Start Date	February 28, 2018 (Wednesday)
6	Voting End Date/ Last date of receipt of Postal Ballot papers	March 29, 2018 (Thursday)
7	Last date of Submission of Report by Scrutiniser	March 31, 2018 (Saturday)
8	Date of Declaration Result by the Chairman / C.F.O./ C.S./ Authorised Person	March 31, 2018 (Saturday)

For D B Realty Limited

  
**Jignesh Shah**  
 Company Secretary



**D B REALTY LIMITED**