

18th May, 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
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 audited financial results for the fourth quarter and year ended March 31, 2018

This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, May 28, 2018, at the Registered Office of the company, inter alia to consider and approve the audited financial statements of the company for the fourth quarter and year ended March 31, 2018 and to recommend dividend, if any.

The above is for your information and record.

Thanking you,

Yours truly,

For D B Realty Limited



Jignesh Shah
Company Secretary

Encl: As above

D B REALTY LIMITED