

28<sup>th</sup> August, 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 – 22722037/ 39/ 3121</b>	<b>Fax No.: 022 – 26598237/38</b>

**Sub.: Intimation of Book Closure for forthcoming 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 21<sup>st</sup> September, 2018 to Saturday, the 29<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, the 29<sup>th</sup> September, 2018 at 3.00 p.m. at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai – 400 063.

Thanking you,

Yours faithfully,

**For D B Realty Limited**



**Jignesh Shah**  
Company Secretary

