



DB Corp Ltd

May 12, 2016

The Manager (Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East)
Mumbai - 400 051

Dear Sirs,

Re: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

**Ref: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ**

We wish to inform you that a meeting of the Board of Directors of the Company is convened to be held on Friday, May 20, 2016 in Mumbai at 10.30 am, inter alia, to :

1. consider and approve the Audited Financial Results of the Company for Financial Year ended on March 31, 2016.
2. consider and recommend final dividend, if any, for the Financial Year ended on March 31, 2016.
3. consider and approve increase in the ceiling on Company's Foreign Shareholding from existing 20% to 26% as allowed under FEMA guidelines read with MIB's FM Radio Phase III guidelines and Print guidelines, subject to member's approval to be obtained by way of a Special Resolution at the general meeting.
4. Consider convening an extra-ordinary general meeting for the purpose mentioned in 3 above

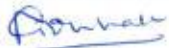
Further we wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of D. B. Corp Limited - Code of Conduct to regulate, monitor and report trading by insiders, the trading window for Directors, Designated Employees and other Specified Persons as defined in the Code shall remain closed from May 01, 2016 till the expiry of 48 hours from the date of declaration of the Audited Financial Results of the Company for the Financial Year ended on March 31, 2016 and declaration of Final Dividend for the FY 2015-16, if any.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For **D. B. Corp Limited**



Anita Gokhale
Company Secretary & Compliance Officer

