



**DB Corp Ltd**

CIN: L22210GJ1995PLC047208

Regd. Office: Plot No: 280, Sarkhej - Gandhinagar Highway,  
Near YMCA Club, Makarba, Ahmedabad - 380 051.

Email: [dbcs@dbc corp.in](mailto:dbcs@dbc corp.in) • Website: [www.dbcorp ltd.com](http://www.dbcorp ltd.com) • Tel. No: 022-7157 7000

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2020, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on June 30, 2020.

This information is available on the Company's website viz. [www.dbcorp ltd.com](http://www.dbcorp ltd.com) and also on the website of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For D. B. Corp Limited  
Sd/-  
Anita Gokhale  
Company Secretary

Place: Mumbai  
Date: August 6, 2020

