



DB Corp Ltd

May 6, 2015

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001
(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East)
Mumbai - 400 051
(Fax: 022-26598237/38 or
022-26598347/48)

Dear Sirs,

Re: **Intimation of the Board Meeting pursuant to Clause 19 and 41 of the Listing Agreement**

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 Thursday, May 14, 2015 in Mumbai at 12.00 noon, inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended on March 31, 2015 and to consider and recommend final dividend, if any, for the Financial Year ended on March 31, 2015.

Further, we wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and in terms of D. B. Corp Limited - Code of Conduct for Prevention of Insider Trading, the trading window for Directors and Designated Employees as defined in the Code shall remain closed from May 01, 2015 till the expiry of 24 hours from the date of declaration of the Audited Financial Results of the Company for the Financial Year ended on March 31, 2015.

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

**दैनिक भास्कर**

**दिव्य भास्कर**

**दिव्य मराठी**

**dna**



**DB DIGITAL**

Madhya Pradesh, Chhattisgarh, Rajasthan, Punjab, Chandigarh, Haryana, Gujarat, New Delhi, Maharashtra, Himachal Pradesh, Uttarakhand, Jharkhand, Jammu, Bihar

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380 051
Business Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793 • www.bhaskarnet.com, www.dainikbhaskargroup.com • CIN: L22210GJ1995PLC047208



DB Corp Ltd

May 8, 2015

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001
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The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East)
Mumbai - 400 051
(Fax: 022-26598237/38 or
022-26598347/48)

Dear Sirs,

Re: Intimation of the Board Meeting pursuant to Clause 19 and 41 of the Listing Agreement – Change in the timing of the Meeting.

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

Further to our letter dated May 06, 2015, intimated through email to you on the same day, kindly take a note that the timing of the said Board Meeting stands **changed from 12.00 noon to 10.30 a.m.** on the same day i.e. Thursday, May 14, 2015.

The agenda of the Board Meeting remains the same.

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

दैनिक भास्कर

दिव्य भास्कर

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