



DB Corp Ltd

October 06, 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 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, October 15, 2015 in Mumbai at 11.00 am, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 2nd quarter / half year ended on September 30, 2015.

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 October 01, 2015 till the expiry of 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the 2nd quarter / half year ended on September 30, 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