

May 9, 2019

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 Thursday, May 16, 2019 in Mumbai at 11. 00 a.m., inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended on March 31, 2019 and to consider declaration / recommendation of dividend for the Financial Year 2018-19.

Further, kindly note that vide our letter dt: 03.04.2019, we have intimated to the stock exchange(s) that the trading window has been closed with immediate effect and shall be opened 48 hours after the declaration of Audited Financial Results of the Company for the FY 2018-19.

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

