



DB Corp Ltd

January 07, 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, January 15, 2015 in Mumbai at 10.30 a.m., inter alia, to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter/ Nine – months ended on December 31, 2014 and to consider declaration of interim dividend for the FY 2014-15, if any.

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 January 01, 2015 till the expiry of 24 hours from the date of declaration of the Un-audited Financial Results of the Company for the 3rd quarter / Nine months ended on December 31, 2014

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