



January 21, 2022

**The Manager (Listing - CRD)**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.  
**Scrip Code:** 533151

**The Manager (Listing Department)**  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
**SYMBOL:** DBCORP

**ISIN:** INE950I01011

**Sub.: Notice of the meeting of the Board of Directors of D. B. Corp Limited ('the Company') scheduled to be held on Friday, January 28, 2022**

**Ref.: Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to the aforesaid Listing Regulations, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 28, 2022** (through Video Conferencing / Other Audio Visual Means) *inter alia*, to consider and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2021 along with the Limited Review Reports thereon.

Further, in reference to our earlier letter dated December 23, 2021, we hereby inform you that the 'Trading Window' for dealing in the securities of the Company by its Designated Persons and their Immediate Relative(s) has been closed from Saturday, January 1, 2022 and will remain closed till 48 hours from the conclusion of the said Board Meeting scheduled to be held on January 28, 2022.

This intimation is being made available on the website of the Company at [www.dbcorpltd.com](http://www.dbcorpltd.com).

You are requested to take the above information on record.

Thanking you.

Yours truly,

**For D. B. Corp Limited**

**Anita Gokhale**  
**Company Secretary & Compliance Officer**  
**Membership No: F4836**



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**Registered Office :**

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

**Corporate Office :**

501, 5<sup>th</sup> Floor, Naman Corporate Link,  
Opp. Dena Bank, C-31, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051, Maharashtra

**D. B. Corp Limited**

CIN: L22210GJ1995PLC047208

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