

December 23, 2021

**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.: Intimation of Closure of Trading Window by D. B. Corp Limited ('the Company')**

**Ref.: 1. Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations'); and**  
**2. D. B. Corp Limited - Code of Conduct to regulate, monitor and report trading by Insiders, Designated Persons and their immediate relatives ('said Code')**

Dear Sir(s)/ Madam,

Pursuant to the SEBI PIT Regulations and aforementioned Code, this is to inform you that the trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives w.e.f. January 1, 2022 till completion of 48 hours after the conclusion of the Board meeting to be convened and held *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter of Financial Year 2021-22 ending on December 30, 2021.

The same has been communicated to all the Designated Persons under the said Code.

Also, please note that the date of the Board Meeting for approval of the aforesaid results will be intimated to you separately in due course.

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**

**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**

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