



26th October, 2023

To

BSE Limited

The Deputy Manager (Listing - CRD),
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 533151

The National Stock Exchange of India Limited

The Manager (Listing Department),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Outcome of the Meeting of the Board of Directors of D. B. Corp Limited held on Thursday, 26th October, 2023 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Dear Sir/Madam,

Pursuant to the provisions of the SEBI Listing Regulations, we wish to inform you that, the Board of Directors of D. B. Corp Ltd. at its meeting held today i.e. 26th October, 2023 has inter alia, approved the following items of business:

A. Unaudited Financial Results:

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the 2nd quarter and the Half year ended on 30th September, 2023.

B. Second Interim Dividend for the Financial Year 2023-24:

Declaration of Second Interim Dividend of Rs. 2/- (Rupees Two only) per Equity Share of face value ('FV') of Rs. 10/- each (i.e. @20% of FV) for the Financial Year 2023-24 [subject to Tax Deducted at Source].

Pursuant to Regulation 42 of the SEBI Listing Regulations, the details of record date for the purpose of payment of second interim dividend are as follows:



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Registered Office :

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

Corporate Office :

501, 5th 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

Website: www.dbcorppltd.com

Email: dbcs@dbcorp.in

Tel.: +91 22 7157 7000 Fax: +91 22 7157 7093



DB Corp Ltd

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose	Payment Date
533151	DBCORP	Equity Shares	7 th November, 2023	For the purpose of ascertaining eligibility of shareholders for payment of Second Interim Dividend for F.Y. 2023-24	On or before 24 th November, 2023

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. (IST) and concluded at 12.10 p.m. (IST).

This intimation is also being uploaded on the Company's website i.e. www.dbcorpltd.com.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations, as amended.

Thanking you.

Yours truly,
For **D. B. Corp Limited**

Anita Gokhale
Company Secretary
Membership No.: F4836

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