



DB Corp Ltd

August 6, 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.: Notice of the meeting of the Board of Directors of D. B. Corp Limited ('the Company') scheduled to be held on Friday, August 13, 2021

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, August 13, 2021** (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 first quarter ended June 30, 2021 along with the Limited Review Reports thereon.

At the said meeting, the Board will consider the proposal for payment of interim dividend, if any, on the Equity Shares of the Company for the Financial Year 2021-22.

Further, in reference to our earlier letter dated June 28, 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 Thursday, July 1, 2021 and will remain closed till 48 hours from the conclusion of the said Board Meeting scheduled to be held on August 13, 2021.

This intimation is being made available on the website of the Company at 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

Membership Number: F4836

