



DB Corp Ltd

January 6, 2020

The Manager (Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

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.

Dear Sir(s)/ Ma'am(s),

- Sub: 1. Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;**
2. Closure of Trading Window pursuant to Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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 scheduled to be held on Thursday, January 23, 2020 in Mumbai at 10.30 a.m., inter alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months ended on December 31, 2019 and to consider declaration of Interim Dividend for the FY 2019 - 20, if any.

Further, we wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and in terms of D. B. Corp Limited - Code of Conduct to regulate, monitor and report trading by insiders, the trading window for Directors, Designated Employees and other Specified Persons as defined in the Code was closed w.e.f. January 1, 2020 and shall remain closed until the expiry of 48 hours from the declaration of the Un-audited Financial Results of the Company for the third quarter and nine months ended on December 31, 2019.

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
Membership Number: F4836