



DB Corp Ltd

NSE
Acc Corp
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To

Dated : May 05, 2011

The Manager
(Listing – CRD)
The Bombay Stock Exchange Limited
Dalal Street
Mumbai - 400 001
(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra (East)
Mumbai - 400 051
(Fax: 022-26598237/38/26598347/48)

Dear Sirs,

Re : Notice of Board Meeting , pursuant to clause 41 of the Listing Agreement.

Ref: BSE – Scrip Code : 533151 – SYMBOL : D B CORP
NSE – SYMBOL : DBCORP – Series: EQ


We would like to inform you that a meeting of the Board of Directors of the company will be held on Wednesday , the 18th day of May 2011, *inter alia*, to consider and take on record the Audited Financial Results of the company for the Quarter and Financial Year ended on March 31, 2011 and to consider and recommend final dividend for the Financial Year ended on March 31, 2011.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For D.B. Corp Limited


(K. Venkataraman)
Company Secretary