



# DB Corp Ltd

To

Dated : July 17, 2010

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 or 022-26598347/48)
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Dear Sirs,

Re : Intimation of the Board Meeting as per Clause 41 of the Listing Agreement

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

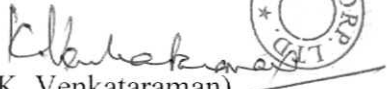
We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 30, 2010 inter alia, to consider and take on record the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2010.


We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For D.B. Corp Limited

  
(K. Venkataraman)  
Company Secretary & Compliance Officer



**Dainik Bhaskar**

**Divya Bhaskar**

**बिज्ञनेस भास्कर**

**DNA**  
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