



DB Corp Ltd

January 23, 2019

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

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051.

Dear Sir / Madam,

Sub: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – intimation of Record Date for the purpose of payment of Interim Dividend for the FY 2018-19.

**Ref.: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ**

Pursuant to Regulation 42 of the Listing Regulations and other applicable provisions, we would like to inform you that **Monday, February 4, 2019** has been fixed as the “Record Date” to determine the:

- a) Shareholders who would be eligible for the payment of Interim Dividend for the FY 2018-19.

Other relevant details in respect of the **Record Date** are as follows:

Symbol	Type of security	Book Closure - both days inclusive		Record Date	Purpose
		From	To		
NSE SYMBOL: DBCORP BSE SYMBOL: DBCORP	Equity shares	N.A.		Monday, February 4, 2019	Payment of Interim Dividend for the FY 2018-19.

This information is also being made available on the website of the Company i.e. www.bhaskarnet.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For D. B. Corp Limited



Anita Gokhale
Company Secretary & Compliance Officer

