



DB Corp Ltd

May 2, 2014

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001
(Fax: 022-22722037/38/39/41)

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

Dear Sirs,

Re: Intimation of the Board Meeting pursuant to Clause 19 and 41 of the Listing Agreement

**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 convened to be held on Monday, May 12, 2014 in Mumbai at 12.00 p.m., inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended on March 31, 2014 and to consider and recommend final dividend, if any, for the Financial Year ended on March 31, 2014.

Further we wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and in terms of D. B. Corp Limited - Code of Conduct for Prevention of Insider Trading, the trading window for Directors and Designated Employees as defined in the Code shall remain closed from May 01, 2014 till the expiry of 24 hours from the date of declaration of the Audited Financial Results of the Company for the Financial Year ended on March 31, 2014.

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

Thanking you,

Yours truly,

For D. B. Corp Limited

Anita Gokhale



Anita Gokhale
Company Secretary & Compliance Officer

दैनिक भास्कर

दिव्य भास्कर

दिव्य मराठी



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Madhya Pradesh, Chhattisgarh, Rajasthan, Punjab, Chandigarh, Haryana, Gujarat, New Delhi, Maharashtra, Himachal Pradesh, Uttarakhand, Jharkhand, Jammu, Bihar

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380051

Corporate Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

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