



DB Corp Ltd

January 7, 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 Thursday, January 16, 2014 in Mumbai at 12.00 Noon, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter/ Nine – months ended on December 31, 2013 and to consider declaration of interim dividend for the FY 2013-14, if any.

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



 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

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380 051
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 - 400 051
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