



DB Corp Ltd

January 13, 2012

The Manager
(Listing – CRD)
The Bombay Stock Exchange 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 will be held on Monday, January 23, 2012 in Mumbai at 12.00 noon, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine-months ended on 31st December, 2011 and to consider declaration of interim dividend for the FY 2011-12, 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**

**DNA**

**दिव्य मराठी**

**बिज़नेस भास्कर**



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

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

Business Office: DB Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793