



DB Corp Ltd

To

Dated: July 09, 2011

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

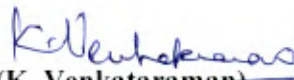
We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 21, 2011 inter alia, to consider and take on record the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2011.


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



 दैनिक भास्कर

 दिव्य भास्कर

 DNA

 दिव्य मराठी

 बिजनेस भास्कर



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

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