



DB Corp Ltd

July 08, 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 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, July 17, 2014 in Mumbai at 12.00 noon, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 1st quarter ended on June 30, 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 July 01, 2014 till the expiry of 24 hours from the date of declaration of the Un-audited Financial Results of the Company for the 1st quarter ended on June 30, 2014.

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