



# DB Corp Ltd

To

Dated : June 26, 2010,

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 Sir,

Re : Intimation about Book Closure, Annual General Meeting, Declaration of Dividend and Dividend Payment as per Clause/s - 16, 19(c) and 21 respectively of the Listing Agreement

Ref: BSE – Scrip Code : 533151 – SYMBOL : D B CORP  
NSE – SYMBOL : DBCORP – Series: EQ

We would like to inform you as under :

- 1) The Register of Members & Share Transfer Books of the Company will remain closed from July 13<sup>th</sup>, 2010 to July 20<sup>th</sup> 2010 (both days inclusive) for the purpose of payment of Dividend.
- 2) The Annual General Meeting of the company for the year 2010, is proposed to be held on July 20, 2010.
- 3) The dividend, if declared by shareholders, at the AGM of the company, as above, will be paid after 21/07/2010.

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

 **Dainik Bhaskar**

 **Divya Bhaskar**

 **बिज्ञनेस भास्कर**

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 **TMCL**

Madhya Pradesh, Chhattisgarh, Rajasthan, Punjab, Chandigarh, Haryana, Gujarat, New Delhi, Maharashtra, Himachal Pradesh, Uttarakhand.

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