



DB Corp Ltd

June 10, 2021

**The Manager (Listing - CRD)
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533151

**The Manager (Listing Department)
The National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Notice of the meeting of the Board of Directors of D. B. Corp Limited ('the Company') scheduled to be held on Thursday, June 17, 2021

Ref.: Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to the aforesaid Listing Regulations, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 17, 2021** (through Video Conferencing / Other Audio Visual Means) *inter alia* to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2021 together with the Auditor's Report thereon.

At the said meeting, the Board will also consider recommending to the shareholders, payment of final dividend on the equity shares of the Company for the financial year 2020-21.

Further, in reference to our earlier letter dated March 26, 2021, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has already been closed from Thursday, April 1, 2021 and will remain closed till 48 hours from the conclusion of the said Board Meeting scheduled to be held on June 17, 2021.

This intimation is being made available on the website of the Company at www.dbcorpltd.com.

You are requested to take the above information on record.

Thanking you.

Yours truly,

For D. B. Corp Limited



**Anita Gokhale
Company Secretary**

Membership Number: F4836

