



June 17, 2020

**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

**Sub.: Intimation of the meeting of the Board of Directors**

- Ref.: 1. Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI LODR Regulations")**  
**2. Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"); and**  
**3. D. B. Corp Limited - Code of Conduct to regulate, monitor and report trading by insiders, the trading window for Directors, Designated Employees and other Specified Persons ("said code")**

Dear Sir(s)/ Madam,

In reference to our previous letter dated March 31, 2020 and pursuant to the aforesaid regulations and code, this is to inform you that a meeting of the Board of Directors of **D. B. Corp Limited** ("the Company") is scheduled to be held on Tuesday, June 23, 2020 through video conferencing, *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended March 31, 2020.

We request you to note that in view of the declaration of said results, the trading window of the Company has been closed for its designated person's w.e.f. April 1, 2020 till 48 hours after the conclusion of the said Board meeting.

This intimation is being made available on the website of the Company at [www.bhaskarnet.com](http://www.bhaskarnet.com).

Further, please note that as per the guidelines issued by the Stock Exchanges and considering the grave situation due to outbreak of COVID 19 pandemic, this intimation is being submitted in "Sd/- form".

We request you to kindly take the above information on record.

Thanking you.

Yours truly,  
For **D. B. Corp Limited**

Sd/-  
Anita Gokhale  
Company Secretary & Compliance Officer  
Contact no.: +91 9930897108



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**Registered Office :**  
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Near YMCA Club, Makarba,  
Ahmedabad - 380 051

**Corporate Office :**  
501, 5<sup>th</sup> Floor, Naman Corporate Link,  
Opp. Dena Bank, C-31, G Block,  
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

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