

August 6, 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 of D. B. Corp Limited ("the Company) scheduled to be held on August 13, 2020

Ref.: 1. Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"); and
2. Our Letter dated June 29, 2020, w.r.t. Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to the aforesaid SEBI LODR Regulations, we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13 August, 2020, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended June 30, 2020.

In this regard, we draw your attention to our earlier letter dated June 29, 2020, whereby we had already informed that the 'Trading Window' for dealing in the securities of the Company has been closed from Wednesday July 1, 2020 and will remain closed till 48 hours after the conclusion of the said Board meeting.

Further, as per Regulation 47 of the Listing Regulations, the Company shall be publishing only Consolidated results in the newspapers. However, we shall be filing both Standalone and Consolidated results with the concerned Stock Exchanges.

This intimation is being made available on the website of the Company at <https://www.dbcorp Ltd.com/>

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