



DB Corp Ltd

MADHYA PRADESH • CHATTISGARH • RAJASTHAN • HARYANA • PUNJAB • CHANDIGARH • MAHARASHTRA • DELHI • GUJARAT • HIMACHAL PRADESH

To
The Manager
(Listing – CRD)
The Bombay Stock Exchange Limited
Dalal Street
Mumbai - 400 001

Dated : March 2, 2010,

(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)

Dear Sirs,

Re : Outcome of the proceedings of the Meeting of the Board of Directors of the Company – held on March, 02, 2010-, pursuant to clause 16, 20, 20A, and 22 of the Listing Agreement.

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

We would like to inform you that at the meeting of the meeting of the Board of Directors of the company held on Tuesday, the 2nd of March, 2010, *inter alia*, the following proposals were considered and approved.

1. (a) Proposal for declaration and payment of an Interim Dividend for the Financial Year 2009-10, and the interim dividend shall be Rs.0.75ps, per equity share of Rs. 10/= each, of the Company.
(b) The record date for payment of the said Interim Dividend is fixed as March, 12, 2010.

2. The Board of Directors has also considered and approved in principle, an ESOP Scheme titled DBCL- ESOP Scheme-2010, for grant of 6,00,000/- (Six Lacs Only) Stock Options to be converted in to 6,00,000 (Six Lacs Only) Equity Shares of the Company, subject to approval of the Shareholders and other applicable approvals.

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