



DB Corp Ltd

January 15, 2016

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001
(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East)
Mumbai - 400 051
(Fax: 022-26598237/38 or
022-26598347/48)

Dear Sirs,

Re: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

**Ref: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ**

We wish to inform you that a meeting of the Board of Directors of the Company is convened to be held on Friday, January 22, 2016 in Mumbai at 10.30 am, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 3rd quarter / nine months ended on December 31, 2015 and to consider declaration of Interim Dividend for the FY 2015-16, if any.

Further we wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of 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 as defined in the Code shall remain closed from January 01, 2016 till the expiry of 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the 3rd quarter / nine months ended on December 31, 2015 and declaration of Interim Dividend for the FY 2015-16, if any.

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



दैनिक भास्कर

दिव्य भास्कर

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