



DB Corp Ltd

May 10, 2018

The Manager (Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East),
Mumbai - 400 051.

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 Wednesday, May 16, 2018 in Mumbai at 11. 00 a.m., inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended on March 31, 2018 and to consider recommendation of Final Dividend for the Financial year 2017-18.

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 May 1, 2018 till the expiry of 48 hours from declaration of the Audited Financial Results of the Company for the Financial year ended on March 31, 2018.

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

