



January 11, 2017

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 Thursday, January 19, 2017 in Mumbai at 9.45 a.m., inter alia, to consider and approve the Un-audited Financial Results of the Company for the 3rd quarter ended on December 31, 2016 and to consider declaration of Interim Dividend for the FY 2016-17, 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 1, 2017 till the expiry of 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the 3rd quarter ended on December 31, 2016.

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

