



DB Corp Ltd

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

Date : January-12-2011

(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
022-26598347/48)

Dear Sirs,

Re : Notice of Board Meeting, pursuant to clauses 19 and 41 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 a meeting of the Board of Directors of the Company will be held on Monday, the 24th January 2011, *inter alia*, to consider and to approve the Un-audited Financial Results of the Company for the quarter / nine-month period ended on 31st December 2010 and also for the declaration of interim dividend for the FY 2010-2011, if any.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For D.B. Corp Limited


(K. Venkataraman)
Company Secretary



Madhya Pradesh, Chhattisgarh, Rajasthan, Punjab, Chandigarh, Haryana, Gujarat, New Delhi, Maharashtra, Himachal Pradesh, Uttarakhand.

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