



DB Corp Ltd

To

Dated : May 11 2010,

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

Re : Intimation about postponement of the Board Meeting as per Clause 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 in view of unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on May 20, 2010 (Thursday), to consider and take on record the Audited Financial Results of the Company for the Financial year 2009-10, including consideration and declaration of final dividend, if any, for the Financial Year ended on March 31, 2010, has been postponed to be held on Thursday, May 27, 2010, inter alia, to consider and take on record the Audited Financial Results of the Company for the Financial year 2009-10, including consideration and declaration of final dividend, if any, for the Financial Year ended on March 31, 2010

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

 **Dainik Bhaskar**

 **Divya Bhaskar**

 **विज्ञानेस भास्कर**

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MUTUAL FUND

 **IMCL**

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

Business Office : G-3A, Kamanwala Chambers, New Udyog Mandir-2, Mogul Lane, Mahim (West), Mumbai - 400 016. Tel.: +91 22 3988 8840 • Fax: +91 22 3980 4793
Regd. Office : DB Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat)