



# DB Corp Ltd

May 21, 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(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to be held on May 26, 2018**

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 Saturday, May 26, 2018 in Mumbai at 11. 00 a.m., *inter-alia*, to consider a proposal to buy-back the fully paid-up equity shares of the Company.

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 21, 2018 till the expiry of 48 hours from dissemination of the outcome of the Board meeting.

You are requested to take note of the same.

Thanking you.

For D. B. Corp Limited



Anita Gokhale  
Company Secretary & Compliance Officer