



DB Corp Ltd

July 10, 2012

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001
(Fax: 022-22722037/38/39/41)

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East)
Mumbai - 400 051
(Fax: 022-26598237/38 or
022-26598347/48)

Dear Sirs,

Re: Intimation of the Board Meeting pursuant to Clause 19 and 41 of the Listing Agreement

**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, July 19, 2012 in Mumbai at 11.00 a.m. inter alia:

1. to consider and approve the Audited Financial Results of the Company for the Financial Year ended on March 31, 2012.
2. to consider and recommend final dividend, if any, for the Financial Year ended on March 31, 2012.
3. to consider and approve the Un-audited Financial Results of the Company for the first quarter ended on June 30, 2012.

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



 **दैनिक भास्कर**

 **दिव्य भास्कर**

 **DNA**

 **दिव्य मराठी**

 **विज्ञान भास्कर**



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

Regd. Office: **DB Corp Ltd.**, Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat)

Business Office: **DB Corp Ltd.**, 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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