



# DB Corp Ltd

October 07, 2014

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 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, October 16, 2014 in Mumbai at 12.00 noon, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter / half year ended on September 30, 2014.

Further we wish to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and in terms of D. B. Corp Limited - Code of Conduct for Prevention of Insider Trading, the trading window for Directors and Designated Employees as defined in the Code shall remain closed from October 01, 2014 till the expiry of 24 hours from the date of declaration of the Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter / half year ended on September 30, 2014.

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

दिव्य मराठी

विज्ञान भास्कर

dna



dainikbhaskar.com

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

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380 051

Business Office: D. B. Corp Ltd., 501, 5th Floor, Naman Corporate Link, Opp.Dena Bank, C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

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