



# DB Corp Ltd

July 8, 2013

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, July 18, 2013 in Mumbai at 12.30 p.m., inter alia, to consider and approve the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended on June 30, 2013.

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**



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

Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380 051  
Corporate 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  
Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793 / 2659 7217