



# DB Corp Ltd

May 7, 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 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, May 16, 2013 in Mumbai at 11.00 a.m., inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended on March 31, 2013 and to consider and recommend final dividend, if any, for the Financial Year ended on March 31, 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

दैनिक  
दिव्य मराठी

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Regd. Office: D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad (Gujarat) - 380051

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 - 400051

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