



# DB Corp Ltd

To

Dated: October 11, 2011

The Manager (Listing – CRD) The Bombay Stock Exchange Limited Dalal Street Mumbai - 400 001 ( Fax: 022-22722037/38/39/41)	The Manager (Listing Department) The National Stock Exchange of India Limited Bandra ( East ) Mumbai - 400 051 ( Fax: 022-26598237/38 or 022-26598347/48)
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Dear Sirs,

Re: Intimation of the Board Meeting as per Clause 41 of the Listing Agreement

Ref: BSE – Scrip Code: 533151 – SYMBOL: D B CORP  
NSE – SYMBOL: DBCORP – Series: EQ

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 20, 2011 in Mumbai at 12.00 Noon inter alia, to consider and take on record the Un-Audited Financial Results of the Company for the Quarter/ Half Year ended on September 30, 2011.

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

  
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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 - 400 051.

Tel: +91 22 3988 8840 • Fax: +91 22 3980 4793