



DB Corp Ltd

August 3, 2017

The Manager
(Listing – CRD)
BSE Limited
Dalal Street,
Mumbai-400001.
(Fax: 022-22722037/39/61/41/3121)

The Manager
(Listing Department)
The National Stock Exchange of India Ltd.
Bandra (East),
Mumbai-400051.
(Fax : 022-26598237/38/8347/8348)

Dear Sir / Madam,

Sub.: Intimation of 21st Annual General Meeting and book closure.

**Ref.: BSE-Scrp Code: 533151 – SYMBOL: DBCORP
NSE- SYMBOL: DBCORP-Series: EQ**

We wish to inform you that the 21st Annual General Meeting of the members of the Company will be held on Monday, 4th September, 2017 at Hotel Planet Landmark, 139/1, Amli-Bopal Road, Nr. Ashok Vatika, Off. S. G. Road, Ahmedabad, Gujarat – 380 051.

For the purpose of holding the 21st Annual General Meeting of the Company, the Register of Members and Share Transfer Books of the Company will be closed from Monday, 28th August, 2017 to Monday, 4th September, 2017 (both days inclusive).

We request you to kindly treat the above said as disclosure under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For **D. B. Corp Limited**



Anita Gokhale
Company Secretary

