

July 23, 2015

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Vice President, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip Code : 533160</b>	<b>Scrip Symbol : DBREALTY</b>
<b>Fax No.: 022 – 2272 2037/39/3121</b>	<b>Fax No.: 022 – 26598237/38</b>

Dear Sirs,

We enclose herewith the calendar of events for the Postal Ballot and e voting in respect of the resolutions to be passed by the members pursuant to Sections 188 of the Companies Act, 201 and Clause 49 of the Listing Agreement read with SEBI Circulars in respect of the Related Party Transactions.

Please take the same on record.

Thanking you,

Yours truly,  
For D B Realty Limited,S A K Narayanan  
Company Secretary**DB REALTY LIMITED**

**Calendar of Events for the proposed postal ballot and e voting**

Sr No	Particulars of Events	Proposed Dates/Day
1	Date of the Board Meeting recommending the business of obtaining consent of the members through Postal Ballot (including e voting) in respect of resolutions under Sections 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement	July 21, 2015 (Tuesday)
2	Date of appointment of the Scrutiniser	July 21, 2015 (Tuesday)
3	Proposed Date of completion of physical dispatch of Notice and Postal Ballot Form	July 29, 2015 (Wednesday)
4	Proposed Date of completion of sending Notice and Postal Ballot form through e mail	July 29, 2015 (Wednesday)
5	Voting Start Date	August 1, 2015 (Saturday)
6	Voting End Date/Last Date of receipt of postal ballot papers	August 31, 2015 (Monday)
7	Last Date of Submission of Report by Scrutiniser	September 2, 2015 (Wednesday)
8	Date of Declaration Result by the Chairman of the Board of Directors	September 2, 2015 (Wednesday)

For D B Realty Limited,

  
S A K Narayanan  
Company Secretary

**DB REALTY LIMITED**

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