



March 31, 2020

The Manager (Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533151

The Manager (Listing Department)
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
SYMBOL: DBCORP

Sub.: **Intimation of Closure of Trading Window by D. B. Corp Limited** (“the Company”)

Ref.: 1. **Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (“SEBI PIT Regulations”); and
2. **D. B. Corp Limited - Code of Conduct to regulate, monitor and report trading by insiders, the trading window for Directors, Designated Employees and other Specified Persons** (“said code”)

Dear Sir(s)/ Madam,

Pursuant to the SEBI PIT Regulations and aforesaid code, this is to inform you that the trading window of the Company shall remain closed for its designated persons w.e.f. April 1, 2020 till completion of 48 hours after the conclusion of the Board meeting to be convened and held *inter alia* to consider and approve the Annual Audited Standalone and Consolidated Financial Results of the Company for the Financial year ended March 31, 2020.

The same has been communicated to all the Designated Persons under the said code.

Also, please note that the date of the Board meeting will be intimated separately.

Further, please note that as per the guidelines issued by the Stock Exchanges and considering the grave situation due to outbreak of COVID 19 pandemic, the intimation is being submitted herewith in “Sd/- form”.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,
For **D. B. Corp Limited**

Sd/-
Anita Gokhale
Company Secretary & Compliance Officer

Contact no.: +91 9930897108



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