

# DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001

Tel.:011-43606162 Website: [www.dbonline.in](http://www.dbonline.in) E-Mail: [compliance@dbonline.in](mailto:compliance@dbonline.in)

CIN: L67120GJ1992PLC121278

Dated: 20<sup>th</sup> April, 2023

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza Plot No. C/1, G Block</b> <b>Bandra Kurla Complex Bandra (E)</b> <b>Mumbai - 400051</b>  <b>NSE Symbol: DBSTOCKBRO</b>	<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street</b> <b>Mumbai-400001</b>  <b>Company Code: 530393</b>
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**Sub: Intimation of the Board Meeting (BM-1).**

Dear Sir,

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a Meeting of the Board of Directors (**BM-1**) of the Company **DB (International) Stock Brokers Limited** is scheduled to be held on Friday, April 28, 2023 at its Corporate Office at 03:00 P.M. at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001.

Kindly consider the above on records.

Thanking you,

Yours faithfully,

**For DB (International) Stock Brokers Limited**

**Pragya Singh**  
**Company Secretary**

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## NOTICE

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice is hereby given that the Meeting of the Board of Directors of the Company (BM-1) will be held on Friday, April 28, 2023 at 03:00 P.M. at its Corporate Office at 114, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following businesses:

1. To consider, approve, and take on record the Standalone & Consolidated Audited Financial Results of the Company for the Fourth Quarter (Q-4) and Financial Year ended on 31<sup>st</sup> March, 2023.
2. To consider re-appointment of Surya Gupta & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of section 204(1) of Companies Act, 2013 and Rule 9 of Companies (Appointment and Remuneration Personnel) Rules 2014 and other applicable provisions, if any of the Companies Act 2013 for the FY 2023-24 with effect from 28<sup>th</sup> April, 2023.
3. To consider any other matter with the permission of the Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company.

Further DB (International) Stock Brokers Limited has informed NSE & BSE that the Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the Quarter (Q-4) and Year ended on 31st March, 2023 for all the Officers and Designated Employees (including Directors) of the Company till the end of 48 hours after the declaration of Audited Financial Results by the company.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company with effect from 01st April, 2023 till the end of 48 hours after the declaration of Audited financial results.

Dated: 20th April, 2023  
Place: New Delhi

By order of the Board  
For DB (International) Stock Brokers Ltd

Pragya Singh  
Company Secretary