

# DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX: 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

Date: 02<sup>nd</sup> February, 2024

<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</b> <b>Bandra (E) 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 Mumbai-400001</b>  <b>BSE Scrip Code: 530393</b>
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**Sub: Intimation of the Board Meeting (BM-5).**

Dear Sir,

Pursuant to Regulation 29 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-5/ 2023-24**) of the Company **DB (International) Stock Brokers Limited** is scheduled to be held on **Monday, 12<sup>th</sup> February, 2024, at 03:30 P.M** at **Wasme House, Plot No. 4, Film City, Sector-16A, Noida- 201301, U.P.**, inter-alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Third Quarter and Nine-months ended on 31<sup>st</sup> December, 2023 and any other matters.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from 01<sup>st</sup> January, 2024, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

Kindly consider the above on record.

Thanking you,

Yours faithfully,

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

**Prachi Sharma**  
**Company Secretary**  
**Membership No.: A71389**