



DB Corp Ltd

January 22, 2016

The Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort
Mumbai - 400 001.

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051.

Dear Sirs,

Sub.: Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on January 22, 2016 – Q3 results and Interim Dividend.

Ref.: Regulations 30, 33 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

We would like to inform you that at the meeting of the Board of Directors of the Company held on Friday, January 22, 2016, the Un-Audited Financial Results and Limited Review Report of the Company for the 3rd Quarter / Nine months ended on December 31, 2015 (on standalone and consolidated basis) were considered and approved.

We are enclosing a copy of the said results and the Limited Review Report herewith.

At the said meeting, the Board has also declared an Interim Dividend of Rs. 3.50 per equity share of face value of Rs. 10/- each, for the Financial Year 2015-16 to be paid to all the eligible shareholders on February 12, 2016 (payment date).

The record date for payment of the said Interim Dividend is fixed as **February 4, 2016**.

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

Kindly note that the said Board Meeting commenced at 10.30 a.m. and concluded at 11.55 a.m.

Thanking you.

Yours truly,

For **D. B. Corp Limited**



Anita Gokhale
Company Secretary & Compliance Officer

Encl: as above



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