



DB Corp Ltd

March 10, 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 March 10, 2016 – One-time Special Dividend.

Ref.: Regulations 30 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 Thursday, March 10, 2016, the Board has declared a One-time Special Dividend of Rs. 3.25 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 March 29, 2016 (payment date).

The record date for payment of the said Interim Dividend is fixed as **March 22, 2016**.

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

Kindly note that the said Board Meeting commenced at 2.00 p.m. and concluded at 2.25 p.m.

Thanking you.

Yours truly,

For **D. B. Corp Limited**

Anita Gokhale
Company Secretary & Compliance Officer

Encl: as above



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