



DB Corp Ltd

January 23, 2020

To

BSE Limited

The Deputy Manager (Listing - CRD)

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: **533151**

The National Stock Exchange of India Limited

The Manager (Listing Department),

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

SYMBOL: **DBCORP**

Sub.: Outcome of the Meeting of the Board of Directors of D. B. Corp Limited ("the Company") held on January 23, 2020

Ref.: Regulation 30 (read with Schedule III- Part A), **33, 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI Listing Regulations")

ISIN: INE950I01011

Dear Sir/Madam,

In reference to our earlier letter dated January 6, 2020 and pursuant to the aforesaid regulations, kindly note that the Board of Directors of the Company at its meeting held today i.e. on Thursday, January 23, 2020 ("said meeting"), has inter-alia considered and approved the following:

- a) Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2019 ("Unaudited Financial Results");

In view of the approved Unaudited Financial Results, please find enclosed herewith a copy of the:

- Unaudited Standalone and Consolidated Financial Results alongwith the Limited Review Report thereon; and
- Press Release;

The same is also being uploaded on the Company's website i.e. www.bhaskarnet.com.

- b) Payment of Second Interim Dividend of ₹ 3.50 per equity share (i.e. 35% of face value of ₹10 each) for the Financial Year 2019-20.



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The details of record date for the purpose of declaration of dividend are as follows:

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure		Record Date	Purpose	Payment Date
			From	To			
533151	DBCORP	Equity shares	NA		February 4, 2020	Ascertaining the eligibility of shareholders for Payment of Second Interim Dividend for FY 2019-20	February 11, 2020

We request you to kindly take the same on record.

The said meeting commenced at 10.30 a.m. and concluded at 12.10 p.m.

Thanking you.

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



Anita Gokhale
Company Secretary & Compliance Officer



Encl: as above