



August 24, 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.: 24th Annual General Meeting of D. B. Corp Limited ("the Company")

ISIN: INE950I01011

Dear Sir/Madam,

In view of the continuing outbreak of CoVID-19 pandemic and pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 24th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 25, 2020 at 11.30 a.m. through Video Conferencing ("VC") or Other Audit Visual Means ("OAVM").

Further, please be noted that the Register of Members and Share transfer books of the Company shall remain closed w.e.f. Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM.

The Annual Report for the financial year 2019-20 along with the 24th AGM Notice will be sent to the members in due course whose e-mail addresses are registered with the Company or Depository Participant pursuant to the aforesaid circulars.

We request you to kindly take the same on record.

Thanking you.

Yours truly,

For **D. B. Corp Limited**

Anita Gokhale
Company Secretary



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Registered Office :
Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba,
Ahmedabad - 380 051

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Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

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