



December 28, 2020

The Manager (Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533151

The Manager (Listing Department)
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
SYMBOL: DBCORP

Sub.: Intimation of Closure of Trading Window by D. B. Corp Limited ('the Company')

- Ref.: 1. Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations');**
2. D. B. Corp Limited - Code of Conduct to regulate, monitor and report trading by Insiders, Designated Persons and their immediate relatives ('said Code'); and
3. ISIN: INE950I01011

Dear Sir(s)/ Madam,

Pursuant to the SEBI PIT Regulations and aforesaid Code, this is to inform you that for the purpose of consideration and approval of Unaudited Standalone and Consolidated Financial Results for the 3rd quarter of FY 2020-21 ending on December 31, 2020, ('said results'), a meeting of the Board of Directors of the Company will be convened in due course. In view of the same, the 'trading window' for dealing in the securities of the Company shall remain closed for its designated persons w.e.f. January 1, 2021 till completion of 48 hours post conclusion of the said Board meeting.

The same has been communicated to all the Designated Persons under the said Code.

Also, please note that the intimation of Board meeting for declaration of the said results will be informed separately.

We request you to take the above information on record.

Thanking you.

Yours truly,
For D. B. Corp Limited

Anita Gokhale
Company Secretary



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