



Date: June 30, 2020

<b>The General Manager, Listing Department BSE Limited PhirozeJeejeebhoyTowers, Dalal Street, Mumbai 400 001</b>	<b>The Vice- President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/39/3121	Fax No.: 022 – 26598237/38

Dear Sirs,

**Sub: Intimation of closure of Trading Window**

The trading window is currently closed until 2 (two) Trading Days after the date on which the financial results for 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2020 are informed to the Stock Exchanges. The said closure had been communicated to the stock exchanges vide letter dated March 27, 2020.

In accordance with the Company's "Code of Fair Disclosures and Code of Conduct" under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, please note that the trading window for dealing in the shares of the Company shall continue to be closed until 2 (two) Trading Days after the date on which the financial results of the Company for 1<sup>st</sup> quarter ending on 30<sup>th</sup> June, 2020 are generally made available in public domain.

Further, due to the outbreak of COVID-19 and to support the lock down initiative taken by the State Government and in compliance with the "Policy of Work from Home" of the Company, we are submitting Sd/- copy of the said disclosure.

Thanking you,

Yours faithfully,

**For D B Realty Limited**

**Sd/-  
Jignesh Shah  
Company Secretary**

**D B REALTY LIMITED**

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