

Date: July 30, 2020

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

Dear Sir,

Sub: Intimation regarding shifting of registered office of the Company within the local limits of the City.

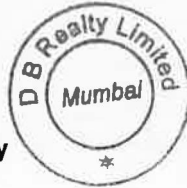
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 30th July 2020, have given their approval to shift the registered office of the Company from DB House, Gen. A. K. Vaidya Marg, Goregaon East, Mumbai-400063 to "DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400011" within local limits of the city w.e.f 01st August, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For D B Realty Limited


Jignesh Shah
Company Secretary**D B REALTY LIMITED**

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CIN: L70200MH2007PLC166818