

Date: 12<sup>th</sup> February, 2021

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 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 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir,

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> February, 2021**

(The meeting of the Board of Directors of the Company commenced at ~~5.55~~ p.m and concluded at ~~6.40~~ p.m)

The Board of Directors has at its meeting held today considered and approved the Unaudited standalone and consolidated Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2020. The copy of said Unaudited standalone and consolidated Financial Results, along with Limited Review Reports given by Statutory Auditors thereon are attached herewith.

In addition to above, at the recommendation of Nomination and Remuneration Committee, the Board also approved the appointment of Mr. Mahesh Gandhi (DIN : 00165638) as an Additional Director (Independent Director) with effect from 12<sup>th</sup> February, 2021 for a tenure of five (5) years, subject to the approval of shareholders at the ensuing Annual General meeting of the Company and thereupon the Board also approved to reconstitute Audit Committee, Nomination and Remuneration Committee and Finance & Investment Committee by inducting Mr. Mahesh Gandhi as a new member.

The above is for your information and record.

Thanking You,

Yours faithfully,

For D B Realty Limited

  
Jignesh Shah  
Company Secretary



**D B REALTY LIMITED**