

Date: March 27, 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 3121/ 2039	Fax No.: 022-26598237/38

Dear Sir/ Madam,

**Sub: Intimation of Closure of Trading Window**

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 will remain closed for all Designated Persons and Connected Persons (as defined in the Code) with effect from 1<sup>st</sup> April, 2020 for the purpose of consideration of Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2020. The Trading Window shall open 48 hours after the Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2020 become generally made available in public domain.

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

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

**For D B Realty Limited**

Sd/-  
**Jignesh Shah**  
Company Secretary

