

25th August, 2016

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 of Book Closure for Annual General Meeting

Pursuant to Regulation 42 of Listing obligation and Disclosure Requirement, 2015, this is to inform that the Company will close the Register of Members and the Register of Share Transfers from Thursday, the 22nd September, 2016 to Thursday, the 29th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, the 29th September, 2016 at 3.00 p.m.

This is for your kind information and record.

Thanking you,

Yours truly,

For D B Realty Limited



Jignesh Shah
Company Secretary (Group Company)