

18th May, 2018

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 Sirs,

Sub.: Closing of the Trading Window

As per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, Directors, officers, connected persons etc. framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed considering the meeting of the Board of Directors for the purpose of declaration of Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2018, for all the above categories, viz. Designated Employees (including Directors) officers of the Company, their dependents, connected persons etc., from May 21, 2018 till 48 hours after the announcement of the financial results of the company on May 28, 2018 to the stock exchanges.

This is for your kind information.

Thanking you,

Yours faithfully,
For, **D B Realty Limited****Jignesh Shah**
Company Secretary

Encl: As above

D B REALTY LIMITED



D B REALTY LIMITED

Regd Office: DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai 400 063
Tel No: 91 22 40778600 Fax No: 91 22 28415550
E Mail: info@dbg.co.in Website: www.dbrealty.co.in
CIN: L70200MH2007PLC166818

NOTICE

Notice is hereby given, pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, May 28, 2018, at the Registered office of the Company inter alia to consider and take on record the audited financial statements for the fourth quarter and year ended March 31, 2018.

The notice is also available on the web site of the Company, www.dbrealty.co.in and that of BSE Limited (<http://www.bseindia.com>) and National Stock Exchange of India Limited (<http://www.nseindia.com>)

Place : Mumbai

Date : May 18, 2018

For D B Realty Limited
Jignesh Shah
Company Secretary

नवशक्ति

मुंबई, शनिवार, १९ मे २०१८



डी बी रिअॅल्टी लिमिटेड

राबि. कार्या. : डीबी हाऊस, जन. ए. के. वैद्य मार्ग, गोरगाव (पूर्व), मुंबई-४०० ०६३
दूर. : ९१ २२ ४०७७८६०० फॅक्स क्र. : ९१ २२ २८४१५५५०
ई-मेल: info@dbg.co.in वेबसाईट: www.dbrealty.co.in
सीआयएस:एल७०२००७एम्एच२००७प्लसी१६६८१८

सूचना

सेबी (लिस्टिंग अंश्लिगेरान्स अॅण्ड डिस्क्लोजर रीक्युअरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन्स २९ आणि ४७ अन्वये याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३१ मार्च, २०१८ रोजी संपलेल्या वर्षअखेर व चौथ्या तिमाहीसाठी कंपनीच्या लेखापरिक्षित वित्तीय निष्कर्षांना इतर बाबींसह विचारात आणि पटलावर घेण्यासाठी सोमवार, २८ मे, २०१८ रोजी कंपनीच्या नोंदणीकृत कार्यालयात सभा घेण्यात येणार आहे. सदा सूचना कंपनीचे संकेतस्थळ www.dbrealty.co.in आणि बीएसई लिमिटेडचे (<http://www.bseindia.com>) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडचे (<http://www.nseindia.com>) या संकेतस्थळावर उपलब्ध आहे.

स्थळ: मुंबई
दिनांक: १८ मे, २०१८

डी बी रिअॅल्टी लिमिटेडकरीता
जिग्नेश शाह
कंपनी सचिव