



6th September, 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 Sirs,

Sub.: Meeting of the Board of Directors to Consider the Unaudited Standalone Financial Results for the 1st Quarter ended 30.06.2016

This is to inform that a meeting of the Board of Directors of the company will be held on Wednesday, the 14th September, 2016 at the Registered Office of the Company inter alia to consider and take on record the Unaudited Standalone Financial Statements of the Company for the 1st quarter ended 30th June, 2016. The above is for your kind information and record.

Thanking you,

Yours faithfully,
For, **DB Realty Limited**

Jignesh Shah
Company Secretary (Group Co.)

Encl: As above

DB REALTY LIMITED

Regd. Office : DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in
CIN: L70200MH2007PLC166818



6th September, 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 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 for the purpose of declaration of Un-audited financial results of the Company for the first quarter ended June 30, 2016, for all the above categories, viz. Designated Employees (including Directors) officers of the Company and their dependents etc., from September 7, 2016 till September 16, 2016 (both days inclusive).

This is for your kind information.

Thanking you,

Yours faithfully,
For, D B Realty Limited

Jignesh Shah
Company Secretary (Group Co.)

Encl: As above

D B REALTY LIMITED

Regd. Office : DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667
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D B REALTY LIMITED

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Goregaon (East), Mumbai 400 063
Tel. No.: +91 22 4077 8600, Facsimile: 91 22 2841 5550
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 Wednesday, the 14th September, 2016 at the Registered Office inter alia to consider and take on record the unaudited Financial Results for the 1st quarter ended 30th June, 2016.

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

Mumbai
Date: 6th September, 2016.

For D B Realty Limited
Vinod Goenka
Managing Director

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जयशक्ति

मुंबई, गुरुवार, ८ सप्टेंबर २०१६

डी बी रिअल्टी लिमिटेड

नोंद. कार्यालय: डी बी हाऊस, जन. ए. के. वैद्य मार्ग,
गोरेगाव (पूर्व), मुंबई ४०००६३

दूर. क्र.: +९१ २२ ४०७७ ८६०० फॅसीमाईल: ९१ २२ २८४१ ५५५०

ईमेल: info@dbg.co.in वेबसाईट : www.dbrealty.co.in

सीआयएन: एल७०२००एमएच२००७पीएलसी१६६८१८

सूचना

सेबीच्या सूचिबध्दता नियमावली २९ आणि ४७ च्या (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्कलोजर रिक्वायर्मेंट्स) नियमावली, २०१५ अन्वये याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा बुधवार, दि. १४ सप्टेंबर, २०१६ रोजी नोंदणीकृत कार्यालयात इतर गोष्टींसह कंपनीचे दि. ३० जून, २०१६ रोजी संपलेल्या १ल्या तिमाहीकरिताचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेऊन पटलावर मांडण्यासाठी योजली आहे.

सदर सूचना ही कंपनीच्या www.dbrealty.co.in या वेबसाईटवर आणि बीएसई लिमिटेडच्या (<http://www.bseindia.com>) या आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (<http://www.nseindia.com>) या वेबसाईटवर उपलब्ध आहे.

डी बी रिअल्टी लिमिटेड करिता

सही/-

विनोद गोएंका

व्यवस्थापकीय संचालक

मुंबई
दिनांक: ६ सप्टेंबर, २०१६