



Date: January 24, 2024

<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/ Madam

**Sub.: Meeting of the Board of Directors to consider the unaudited financial results for the third quarter and nine months ended December 31, 2023**

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, January 31, 2024, inter alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 2023.

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

**For D B Realty Limited**

**Jignesh Shah  
Company Secretary**

**D B REALTY LIMITED**

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