



Date: 7th September, 2023

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 Book Closure and Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company will close the Register of Members and the Register of Share Transfers from Sunday, the 24th September, 2023 to Saturday, the 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, the 30th September, 2023 at 3.00 p.m. through electronic mode (video conference or other audio visual means).

Please take the above information on record.

Thanking You,

Yours faithfully,

For D B Realty Limited

JIGNESH
HASMUKHLAL
SHAH

Digitally signed by JIGNESH
HASMUKHLAL SHAH
Date: 2023.09.07 16:35:48
+05'30'

**Jignesh Shah
Company Secretary**

D B REALTY LIMITED

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Correspondence Add.: 4th Floor, Wing 15, Gate No.2, Ten BKC, off. N. Dharmadhikari Marg, Kalanagar, Bandra (East), Mumbai – 400 051
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CIN: L70200MH2007PLC166818