

February 4, 2017

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 Sirs,

Sub: Meeting of the Board of Directors to consider the unaudited financial results for the 3rd quarter and nine months ended December 31, 2016

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2017, at the Registered office of the Company, inter alia to consider and approve the unaudited financial statements of the company for the 3rd quarter and nine months ended December 31, 2016.

Thanking you,

Yours truly,

For D B Realty Limited,


S A K Narayanan
Company Secretary**D B REALTY LIMITED**