

May 30, 2017

The General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice President, 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: Outcome of the Board Meeting to consider the Annual audited Financial Results of the Company for the year ended 31st March, 2017

(The meeting commenced at 3.30 P M and ended at 7.00 P M.)

The Company had informed the Stock Exchanges on 19th May, 2017 that a Board Meeting will be held on 30th May, 2017 *inter alia* to consider and approve the audited financial results of the Company for the year ended 31st March, 2017. The Company's Audit Committee members reviewed with statutory auditors and took stock of the compilation and consolidation of financial statements keeping in view the requirements of Ind AS, which has been introduced for the first time in financial year 2016-17.

Based on the review of compilation of requisite data for consolidation under new Ind AS requirements and number of entities required to be consolidated, the Audit Committee and the Board of Directors felt in consultation with Statutory Auditors that few more days would be required to review the consolidated financial statements and complete the audit process. Thus, the meeting to consider and approve the audited financial statements for the year 31st March, 2017 will stand adjourned to 9th June, 2017 (Friday) to ensure completeness of consolidated audit process based on the information being compiled under new Ind AS requirements.

Consequently, the trading window for dealing in securities of the Company would continue to remain closed for all the categories of designated employees including Directors, Officers of the Company, their dependents, connected persons etc. till 48 hours after announcement of audited financial results to Stock Exchanges as per Company's Code of Conduct for Prohibition for Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above is for your information and record.

Thanking you,

Yours truly,

For D B Realty Limited,


S A K Narayanan
Company Secretary**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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