



Date : 12<sup>th</sup> January, 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: Prior intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a Meeting of the Board of Directors (the "Board") of D B Realty Limited (the "Company") will be held on Wednesday, 17<sup>th</sup> January, 2024 to consider, *inter alia*, proposal for raising of funds through any or all of various methods including by way of preferential issue, qualified institutions placement, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

Further, as intimated on 30<sup>th</sup> December, 2023, the trading window for dealing in securities of the Company is closed from 01<sup>st</sup> January, 2024 and would open 48 hours after the announcement of the financial results of the Company for the 3<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2023 becomes public. Hence, the trading window shall be deemed to be closed even in respect of the aforesaid proposals in accordance with the terms of the Code of Fair Disclosures and Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For D B Realty Limited**

**Jignesh Shah  
Company Secretary**

**D B REALTY LIMITED**

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