

THE FREE PRESS JOURNAL

MUMBAI | THURSDAY | MAY 19, 2016

D. B. REALTY LIMITED

Regd. Office : DB House; Gen. A. K. Vaidya Marg,
Goregaon (East); Mumbai-400 063
Tel. No. : + 91 22 4077 8600 Facsimile : 91 22 2841 5550
E Mail : info@dbg.co.in Website : www.dbrealty.co.in
CIN : L70200MH2007PLC166818

NOTICE

Notice is hereby given, pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2016 at the Registered Office inter alia to consider and approve the Audited Financial Results for the year ended 31st March, 2016 and recommend dividend, if any.

The Notice is also available on the website of the Company www.dbrealty.co.in and that of the BSE Limited (<http://www.bseindia.com>) and National Stock Exchange of India Limited (<http://www.nseindia.com>).

Mumbai
Date : 18th May, 2016

For D. B. Realty Limited
S A K Narayanan
Company Secretary

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नवशक्ति

मुंबई, गुरुवार, १९ मे २०१६

डी बी रिअॅल्टी लिमिटेड

नों. कार्यालय: डी बी हाऊस, जन. ए. के. वैद्य मार्ग, गोरगाव (पूर्व), मुंबई-४०००६३
दू.क्र.: +९१ २२ ४०७७ ८६०० फॅक्समाईल: ९१ २२ २८४१ ५५५०
ई-मेल: info@dbg.co.in वेबसाईट: www.dbrealty.co.in
सीआयएन: एल७०२००एमएच२००७पीएलसी१६६८१८

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन्स २९ आणि ४७ ला अनुसरून याद्वारे सूचना देण्यात येते की, ३१ मार्च, २०१६ रोजी संपलेल्या वर्षासाठी लेखापरिक्षित वित्तीय निष्कर्षांना अन्य बाबींसह विचारात घेऊन मंजूर करण्यासाठी आणि असल्यास लाभांशाची शिफारस करण्यासाठी कंपनीच्या संचालक मंडळाची एक बैठक शुक्रवार, २७ मे, २०१६ रोजी नोंदणीकृत कार्यालयात होणार आहे.

ही सूचना कंपनीची वेबसाईट www.dbrealty.co.in तसेच बीएसई लिमिटेडची (<http://www.bseindia.com>) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (<http://www.nseindia.com>) ह्या वेबसाईट्सवर देखील उपलब्ध आहे.

डी बी रिअॅल्टी लिमिटेडसाठी

मुंबई
दिनांक: १८ मे, २०१६.

एस ए. के. नारायणन
कंपनी सेक्रेटरी



May 18, 2016

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Vice President, Listing Dept, National Stock Exchange of India Ltd. "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/ 39	Fax No.: 022 – 26598237/38

Sub. : Meeting of the Board of Directors to consider the audited Financial Results for the 4th quarter and year ended 31.03.2016

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2016 at the Registered Office of the Company inter alia to consider and approve the audited Financial statements of the Company for the year ended 31st March, 2016 and recommend dividend, if any. The above is for your kind information and record.

Thanking you.

Yours truly,

For, D B Realty Limited


S.A.K. Narayanan
Company Secretary

D B REALTY LIMITED



May 18, 2016

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Vice President, Listing Dept, National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 2037/ 39	Fax No.: 022 – 26598237/38

Dear Sirs,

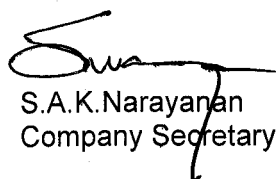
Sub. : Closing of the Trading Window

As per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, Directors, officers, connected persons etc., framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of audited financial results of the Company for the year ended March 31, 2016, for all the above categories, viz. Designated Employees (including Directors), officers of the Company and their dependents, connected persons etc., from May 20, 2016 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

This is for your kind information.

Thanking you,

Yours faithfully,
For D B Realty Limited,


S.A.K. Narayanan
Company Secretary

D B REALTY LIMITED

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