

29th August, 2019

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 2037/39/3121	Fax No.: 022 – 26598237/38

Dear Sir,

Sub.: Intimation of Book Closure for forthcoming 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 Saturday, the 21st September, 2019 to Monday, the 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Monday, the 30th September, 2019 at 3.00 p.m. at Lakshdham High School Auditorium, Lakshdham High School, Gokuldhm, Goregaon (East), Mumbai – 400 063.

The above is for your kind information and record.

Thanking you,

Yours truly,

For D B Realty Limited



Jignesh Shah
Company Secretary

D B REALTY LIMITED