

4<sup>th</sup> February, 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
<b>Scrip Code : 533160</b>	<b>Scrip Symbol : DBREALTY</b>
<b>Fax No.: 022 – 2272 2037/ 39/ 3121</b>	<b>Fax No.: 022 – 26598237/38</b>

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 considering the meeting of the Board of Directors scheduled to be held on February 12, 2019 for the purpose of declaration of Un-audited financial results of the Company for the third quarter & nine months ended December 31, 2018, for all the above categories, viz. Designated Employees (including Directors), officers of the Company, their dependents, connected persons etc., from February 5, 2019 till 48 hours after the announcement of the financial results of the company to the stock exchanges i.e. up to February 14, 2019 (both days inclusive).

This is for your kind information.

Thanking you,

Yours faithfully,  
**For, D B Realty Limited**



**Jignesh Shah**  
**Company Secretary**



**D B REALTY LIMITED**