

Date: 16th February, 2021

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 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir,

Sub. : Intimation about Board meeting date to discuss and consider the proposal for raising of funds by way of Private Placement / Preferential issue of Convertible Warrants / Equity Shares / other equity linked Securities to Promoters or members of Promoter Group of the Company or to persons/entities other than Promoter & Promoter Group

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Monday, 22nd February, 2021** to discuss and consider the proposal for raising of funds by way of Private Placement / Preferential Issue of Convertible Warrants/ Equity Shares / other equity linked Securities pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company 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 will be closed for all Connected /Designated Persons from 17th February, 2021 and the same will remain closed till 48 hours after the announcement of outcome of the Board meeting is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

For D B Realty Limited



Jignesh Shah
Company Secretary



D B REALTY LIMITED

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