

Date: July 23, 2020

The General Manager, Listing Department BSE Limited PhirozeJeejeebhoy 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/ Madam,

Sub.: Meeting of the Board of Directors to consider the audited financial results for the fourth quarter and year ended March 31, 2020.

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020, at Project One Mahalaxmi, Dr. A.L. Nair Road, Near Jacob Circle, Mumbai, inter alia to consider and approve the audited financial statements of the Company for the fourth quarter and year ended March 31, 2020.

The above is for your information and record.

Thanking you,

Yours faithfully,

For D B Realty Limited



**Jignesh Shah
Company Secretary**



D B REALTY LIMITED

Regd. Office: DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550

E-mail: info@dbg.co.in • Website: www.dbrealty.co.in

CIN: L70200MH2007PLC166818