



The Manager (Listing - CRD)
BSE Limited

The Manager (Listing Department)
The National Stock Exchange of India Limited

Scrip Code:

SYMBOL:

ISIN: INE950I01011

Sub.: Notice of the meeting of the Board of Directors of D. B. Corp Limited ('the Company')
scheduled to be held on Friday, 19th May, 2023

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Friday, 19th May, 2023

For D. B. Corp Limited

Anita Gokhale
Company Secretary & Compliance Officer
Membership No: F4836

Registered Office :

Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba,
Ahmedabad - 380 051, Gujarat

Corporate Office :

501, 5th Floor, Naman Corporate Link,
Opp. Dena Bank, C-31, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra

D. B. Corp Limited

CIN: L22210GJ1995PLC047208

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