



DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)

The Calcutta Stock Exchange Ltd. (CSE)

Depository Participant : National Securities Depositories Ltd. (NSDL)

CIN No. : L67120WB1992PLC056831

Date: 27th December, 2024

To,
The Deputy General Manager (Listing)
Dept. of Corporate Services
BSE Ltd
Floor -25 P. J. Tower
Dalal Street
Mumbai - 400 001

Company Code - 530171

Sub: Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that Daulat Securities Limited have decided to close the "Trading Window" for all the Directors, Central Statutory Auditors, Designated Persons and all other Insiders pursuant to the provisions of "Codes of Fair Disclosure and Conduct" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, from 1st January, 2025 up to 48 hours post the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2024.

The date of the Board Meeting on which the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2024 are to be declared, once fixed, will be intimated to the exchange accordingly.

Requesting you to take the stated into your record.

Thanking you,

Yours faithfully,
For Daulat Securities Limited

Eenasri Mitra
Company Secretary
ACS66097