

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id: info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2024-25/22

May 22, 2024

“By Mail”

Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN - INE422D01012

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015. (“Listing Regulations”)

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2024;

(i) to consider, approve and take on record the Audited Financial Results of the Company for the 4th Quarter and Year ended March 31, 2024 along with the Report from the Auditors' and also to consider allied business matters.

Further to our Letter dated March 26, 2024, we wish to inform that the window for trading in shares of the Company has been closed from April 1, 2024 till May 31, 2024 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you.

Yours faithfully,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

MURZASH
MANEKSHANA

Digitally signed by
MURZASH MANEKSHANA
Date: 2024.05.22 15:20:07
+05'30'

MURZASH MANEKSHANA

DIRECTOR

DIN: 00207311

Encl: As above