



# 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: 27<sup>th</sup> September, 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 1<sup>st</sup> October, 2024 up to 48 hours post the declaration of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2024.

The date of the Board Meeting on which the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 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

CC TO, The Listing Department  
The Calcutta Stock Exchange Ltd.  
Kolkata