



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: 26th July, 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: Intimation under Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 1st August 2024, at the corporate office of the Company, inter alia to consider the undermentioned business transactions:

1. To consider and approve the Board's Report and the Secretarial Auditor's Report for the financial year ended 31st March, 2024
2. To appoint a Scrutinizer to ascertain the voting process for the 31st Annual General Meeting,
3. To approve the draft notice of the 31st Annual General Meeting and to decide its date, time and venue, and
4. To consider the book closure date for the purpose of the 31st Annual General Meeting

The Board, if, takes any other decision significant for the Company's business, the exchange would be intimated of the same, in the outcome of the meeting.

The Board Meeting which was to be held on 2nd August, 2024 has been revised to 1st August, 2024.

We sincerely regret the inconvenience caused, if any.

Kindly place the stated on your record.

Thanking you.

Yours faithfully,
For Daulat Securities Ltd

Ajit Kochar
Director
DIN: 00933365