

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/2024-25/28

June 26, 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 Closure of Trading Window for Q1 of 2024-25.

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from Monday, July 1, 2024 and the same will remain closed till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the 1st quarter ended June 30, 2024.

The date of the Board meeting for approval of Un-audited Financial Results for the 1st quarter ended June 30, 2024 shall be intimated in due course of time.

Accordingly, all Designated Persons and/or all other Person(s) as per the Policy of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking You,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

MURZASH

MANEKSHANA

Digitally signed by
MURZASH MANEKSHANA
Date: 2024.06.26 18:43:50
+05'30'

MURZASH MANEKSHANA

DIRECTOR

DIN: 00207311

Encl: As above