

DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.

Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mum-400001.

Tel:22024555,Email id:info@dalalstreetinvestments.com,

CIN No:-L65990PN1977PLC141282,www.dalalstreetinvestments.com

DSIL/OUTWARD/2018-19/25
February 1, 2019

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy 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 & Closure of Trading Window.

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, February 12, 2019; to consider, approve and take on record the un-audited financial results of the Company for the quarter ended December 31, 2018 along with the Limited Review Report thereon.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for the insiders covered under the policy and/or code of conduct from February 4, 2019 till the completion of 48 hours after the outcome of the meeting.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**


MURZASH MANEKSHANA
DIRECTOR



Encl: As above