

DALAL STREET INVESTMENTS LIMITED

301, Chintamani Apartments, 1478, Sadashiv Peth, Tilak Road, Pune-411030.

Mumbai Office: 6-C, Sindhu House, 3rd Floor, Nanabhai Lane,

Flora Fountain, Mumbai-400001. CIN No: L65990PN1977PLC141282.

Phone No: -022-22024555. Email ID: info@dalalstreetinvestments.com

05th November, 2018.

To.

Listing Department
The Bombay Stock Exchange Ltd,
25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1)(a) read with Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th November, 2018 to consider, approve and take on record the Unaudited Financial Results for the half year ended 30th September, 2018 and any other matter with the permission of Chair.

Further, in terms of the Code of Conduct for prevention of Insider Trading in Shares of the Company, the trading window will be closed from 05th November, 2018 to 14th November, 2018.

Thanks and Regards,
For DALAL STREET INVESTMENTS LIMITED



DIRECTOR
VIKAS PAVANKUMAR

