

DALAL STREET INVESTMENTS LIMITED

Regd. Office : Vishnu Smruti Apartment, 425/35, TMV Colony, Gultekadi, Pune - 411 037.

7th August, 2017

The Secretary,
The Bombay Stock Exchange Ltd.,
Mumbai.

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) (a) read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 14th August, 2018 to consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30th June, 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 7th August, 2018 to 16th August, 2018 (both days inclusive.)

Thanking you,

Yours faithfully,
For DALAL STREET INVESTMENTS LTD.



DIRECTOR
(Vikas Pavankumar)

