

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
CIN No:-L65990MH1977PLC357307

Email id:info@dalalstreetinvestments.com
Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2021-22/24
AUGUST 5, 2021

**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. ("Listing Regulations")

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 August 11, 2021;

(i) to consider, approve and take on record the Un-Audited Financial Results of the Company for the 1st quarter ended June 30, 2021 along with the Limited Review Report from the Auditors' thereon and (ii) to consider & approve the date of 44th Annual General Meeting (AGM) through Video Conferencing (VC) /other Audio-Visual means ("OAVM") & to approve the Register of Members & Share Transfer Books/Book Closure dates of the Company. (if approved)

Further to our letter no. Ref/No/ DSIL/OUTWARD/2021-22/21 dated June 29, 2021, we wish to inform that the window for trading in shares of the Company has been closed from July 1, 2021 till August 14, 2021 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
FOR DALAL STREET INVESTMENTS LIMITED


MURZASH-MANEKSHANA
DIRECTOR
DIN: 00207311

Encl: As above