DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth,Pune-411030. Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001. <u>Tel:22024555,Email</u> id:info@dalalstreetinvestments.com, CIN No:-L65990PN1977PLC141282,www.dalalstreetinvestments.com

DSIL/OUTWARD/2019-20/055 March 25, 2020

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: Trading Window Closure

We wish to inform that as per the 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company shall remain closed from 1st April, 2020 and will open 48 hours after the announcement of Audited Financial Results of the Company for the 4th quarter and year ending 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully, for DALAL STREET INVESTMENTS LIMITED



MR. MURZASH MANEKSHANA DIRECTOR DIN: 00207311