

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

Email id: info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2023-24/158

January 9, 2024

“By Mail”

Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy 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 **Friday, January 12, 2024**;

(i) to consider the re-appointment of Non-Executive Independent Director(s) of the Company to hold office for their Second term of 5 (five) consecutive years, subject to approval of members at the general meeting of the Company and also to consider allied business matters.

Further to our Letter dated December 26, 2023, we wish to inform that the window for trading in shares of the Company has been closed from January 1, 2024 and the same will remain closed till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2023, 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

Digitally signed by
MURZASH MANEKSHANA
Date: 2024.01.09 14:33:49
+05'30'

MURZASH MANEKSHANA

DIRECTOR

DIN: 00207311

Encl: As above