

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

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Email id: info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2022-23/86

August 27, 2022

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: Outcome of Board Meeting w.r.t. to intimation of Annual General Meeting of the Company.

Please note that Board of Directors of the Company at their meeting held on August 27, 2022 has :-

(a) Approved to convey the 45th Annual General Meeting ('AGM') of the Company which will be held on Tuesday, September 27, 2022, through video conferencing/other audio-visual means.

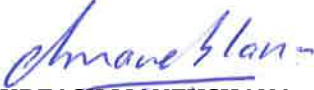
Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of 45th AGM of the Company.

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

The meeting commenced at 11.30 A.M. and concluded at 12.30 P.M.

Thanking you,

Yours faithfully,
for **DALAL STREET INVESTMENTS LIMITED**


MURZASH MANEKSHANA
DIRECTOR
DIN: 00207311

Encl: As above