

DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com

06th August, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

Sub.: Publication in Newspaper

Dear Sir/Madam,

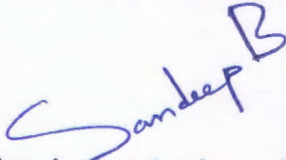
We are submitting herewith the copies of newspaper clipping of Notice of Board meeting published in Economic Times (All editions) and Daman Ganga (Vapi/Daman) on 06th August, 2021.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place : Mumbai

Encl: As Above

DT - 06/08/21
Economic Times
(All Editions)

Companies: Pursuit of Profit **13**

Battery Swapping for EVs

Top exec; co inks pact with Swiggy to deploy EVs for food delivery



gy
RBML,

o-bp will
provide technical
assistance, training
to Swiggy
partners, staff

SWIGGY'S E-CYCLE TIEUP

Swiggy on Thursday also said it has partnered with electric cycle manufacturer Hero Lectro and Fast Dispatch Logistics, a last-mile delivery player in the UK, to enable end-end delivery of orders through e-cycles. It has begun trials in Bengaluru, New Delhi and Hyderabad.

"Today's announcement comes on the back of almost two years of pilots, during which Swiggy explored various models to determine what would make EV adoption easier and more profitable for its delivery partners."

The Bengaluru-based company, which delivers millions of orders each month across cities with its partners traveling an average of 80-100 kms daily, has committed to covering deliveries spanning 800,000 kilometres everyday through electric vehicles by 2025.

"Transitioning to EVs is an im-

portant step in this direction," said Sriharsha Majety, chief executive officer of Swiggy. "It will have a positive impact not only on the environment but also empower our delivery partners to earn more."

Making deliveries through EVs is expected to lower the vehicle running cost of its delivery partners by up to 40%, the company said.

Earlier in June, Swiggy's rival Zomato had said it will join the Climate Group's global electric mobility initiative, EV100, committing to 100% adoption of electric vehicles by 2030.

DOLAT INVESTMENTS LIMITED

Regd. Off: Office No. 141, Center Point, Somnath, Daman, Daman & Diu- 396210
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Website: www.dolatinvest.com; E-mail: post@dolatinvest.com;

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021, inter-alia, to consider and take on record, the unaudited financial results (Consolidated & Standalone) for the 1st quarter ended 30th June, 2021 and to consider payment of interim dividend and to transact any other business with the permission of Chair.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the company whose name appear on the register of Members of the company or in the records of the depositories as beneficial owners of the shares as on Monday, August 23, 2021 which is the Record date fixed for the purpose.

The information is also available on the website of the Company at www.dolatinvest.com as well as on the website of BSE Ltd at www.bseindia.com.

For Dolat Investments Limited

Date : 03rd August, 2021
Place : Mumbai

Sd/-
Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

M/S ANIL LIMITED (IN LIQUIDATION)

Liquidator's Address: 9-B, Vardan Complex, Nr. Vimal House, Lakhudi Circle.

Forbes Asia
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2020

ON & INNOVATION

OLIDATED

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For Dolat Investments Limited
Sd/-

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Date : 03rd August, 2021

Place : Mumbai

Daman Ganga
Date - 06/08/21

