

# DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.  
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CIN No:-L65990PN1977PLC141282, [www.dalalstreetinvestments.com](http://www.dalalstreetinvestments.com)

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DSIL/OUTWARD/2020-21/71

JULY 10, 2020

<p><b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 501148, Security ID : DSINVEST</b></p>
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Dear Sir/Ma'am,

**Re: ISIN – INE422D01012**

**Sub: Intimation of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, July 18, 2020 to consider and take on record, among other things Un-Audited Financial Results of the Company for the First Quarter ended June 30, 2020 and also for raising of funds by way of rights issue, preferential issue or any other method and for determination of issue price (if any).

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company has been already closed and will be open 48 hours after the announcement of financials results to the public.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

**for DALAL STREET INVESTMENTS LIMITED**

**SD/-**

**MURZASH MANEKSHANA**

**DIRECTOR**

**DIN : 00207311**