

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.

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CIN No:-L65990PN1977PLC141282, www.dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/72

July 18, 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: Outcome of the Board Meeting held on July 18, 2020

Time of Commencement of the Board Meeting : 12:30 P.M.
Time of Conclusion of the Board Meeting : 02.00 P.M.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

- (1) Considered and approved the Un-Audited Financial Results for the First Quarter (Q1) ended on June 30, 2020 along with the Limited Review Report thereon in terms of Regulation 33 of SEBI (LODR) Regulations, 2015
- (2) Approved that 43rd Annual General Meeting (AGM) of the Company will be held on Friday, September 4, 2020 for consideration of Ordinary & Special Business through Video Conferencing (VC) /other Audio-Visual means ("OAVM") in accordance with the relevant circular issued by the Ministry of Corporate Affairs & SEBI.
- (3) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, August 29, 2020 to Friday, September 4, 2020 (both days inclusive) for the purpose of 43rd AGM.
- (4) Approved that the management could at any suitable times during the next 24 months period raise additional equity and/or preferential share capital in the Company up to an aggregate of Rs 20 crores via rights issuance or any preferential allotments of warrants for issuance of equity shares / preference shares / convertible instruments / any other instruments considered suitable.
- (5) Also approved the increase in the Authorised Share Capital of the Company up to Rs. 20 crores for enabling such abovementioned capital raise.(from time to time)

The Results along with limited review report are being uploaded on the Company's website www.dalalstreetinvestments.com and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course. Kindly treat communication in this letter in compliance of Regulation 30 of the Listing Regulations.

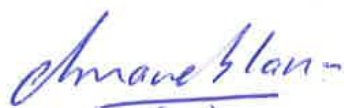
In terms of Share dealing code and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the trading window for all the specified employees and Directors of the Company and their immediate relatives, in the shares of the Company shall remain closed till Wednesday, July 22, 2020.

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

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**



MR. MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311