

DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058

TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642,

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

Corporate Identity Number: L67100GJ1983PLC126089

02nd February, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip code : 505526

Dear Sir/Madam,

Sub.: Intimation of Board Meeting for consideration of unaudited financial results (Standalone & consolidated) for the quarter and Nine months ended 31st December, 2022

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board Meeting of the Company is scheduled to be held on Friday, 10th February, 2023 inter-alia to consider and take on record, the unaudited financial results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2022 and to transact any other business with the permission of Chair.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons has been closed upto 48 hours after the announcement of the said financial results is made public.

Please take the above on record and oblige.

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer