

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/2023-24/175

March 26, 2024

“By Mail”

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: Trading Window Closure for Q4 of 2023-2024.

We wish to inform that as per the 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company shall remain closed from 1st April, 2024 and will open 48 hours after the announcement of Audited Financial Results of the Company for the 4th quarter & year ended 31st March, 2024.

The date of Board Meeting for approval of aforesaid Financial Results shall be intimated in due course. The Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you.

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

MURZASH MANEKSHANA
DIRECTOR

DIN: 00207311

Encl: As above