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.

Tel: + 91 22 22024555 Email id:info@dalalstreetinvestments.com

CIN No:-L65990PN1977PLC141282 Webiste: www.dalalstreetinvestments.com

DSIL/OUTWARD/2022-23/70 JUNE 28, 2022

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 Q1 of 2022-2023.

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 July, 2022 and will open 48 hours after the announcement of Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,

FOR DALAL STREET INVESTMENTS LIMITED

MURZASH MANEKSHANA

DIRECTOR DIN: 00207311