

# 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

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DSIL/OUTWARD/2020-21/45  
February 4, 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: Intimation of Board Meeting**

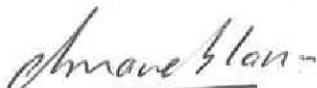
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, February 11, 2022 to consider and take on record, among other things Un-Audited Financial Results of the Company for the 3<sup>rd</sup> Quarter & Nine Months ended December 31, 2021.

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**

  
**MURZASH MANEKSHANA**  
**DIRECTOR**  
**DIN : 00207311**