

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id: info@dalalstreetinvestments.com

CIN No: -L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2022-23/88

AUGUST 30, 2022

“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: Submission of copies of Newspaper advertisements w.r.t. AGM 2022 of Dalal Street Investments Limited ('the Company')


In continuation of our letter no. DSIL/OUTWARD/2022-23/87 dated August 29, 2022 and pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith e-copies of newspaper advertisement published on August 30, 2022 in One English & One Hindi, regarding completion of dispatch of Notice of 45th AGM including e-voting information and Annual Report for FY 2021-22 through electronic mode.

The copies of newspaper advertisements will be also available on the website of the Company at www.dalalstreetinvestments.com

This is for your information and records.

Thanking you,

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


MURZASH MĀNEKSHANA
DIRECTOR
DIN: 00207311

Encl: As above

