

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
CIN No:-L65990MH1977PLC357307

Email id:info@dalalstreetinvestments.com
Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2022-23/87

August 29, 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: Notice of the 45TH Annual General Meeting and Annual Report for FY 2021-22 of Dalal Street Investments Limited ('the Company')

This is with reference to the provisions of Regulation 30 and 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and our letter no. DSIL/OUTWARD/2022-23/86 dated August 27, 2022 informing about the 45th Annual General Meeting ('AGM') of the Company scheduled to be held on Tuesday, September 27, 2022 at 10.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and SEBI. In this regard, we wish to inform the following:


Pursuant to the said circulars, AGM Notice and Annual Report for the financial year 2021-22 are being sent through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). These documents are also available on the Company's website at www.dalalstreetinvestments.com

The Company has provided the facility to its Members to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set out in the AGM Notice to the Members, who are holding shares on the Cut-off date i.e. September 20, 2022. The remote e-voting will commence at Saturday, September 24, 2022 (09.00 a.m. IST) and end on Monday, September 26, 2022 (05.00 p.m. IST). Detailed instructions for registering email address(s) and e-voting/attendance at the AGM are given in the AGM Notice.

The AGM Notice and Annual Report for the financial year 2021-22 are enclosed herewith.

This is for your information and records.

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


MURZASH MANEKSHANA
DIRECTOR
DIN: 00207311

Encl.: As above