

# 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/2021-22/17  
JUNE 19, 2021

**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 under Regulation 29 of the SEBI (LODR), Regulations, 2015. (“Listing Regulations”)**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Friday, June 25, 2021; to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2021 along with the Auditors' report thereon.

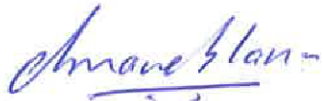
Further to our Letter no. Ref/No/ DSIL/OUTWARD/2020-21/126 dated March 24, 2021, we wish to inform that the window for trading in shares of the Company has been closed from April 01, 2021 till June 29, 2021 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**



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

Encl: As above