

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/2022-23/85
August 23, 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 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 Saturday, August 27, 2022;

(i) to consider & approve the date of 45th Annual General Meeting (AGM) through Video Conferencing (VC) /other Audio-Visual means ("OAVM") & to approve the Register of Members & Share Transfer Books/Book Closure dates of the Company & other business matters.

There shall be no publication of notice in the newspapers in this regard as per the SEBI (LODR) (Second Amendment) Regulations, 2021.

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