

# 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/2023-24/134

August 24, 2023

“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: Outcome of Board Meeting w.r.t. to intimation of Annual General Meeting of the Company.**

Please note that Board of Directors of the Company at their meeting held on August 24, 2023 has :-

(a) Approved to convey the 46<sup>th</sup> Annual General Meeting ('AGM') of the Company which will be held on Friday, September 22, 2023, through video conferencing/other audio-visual means.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of 46<sup>th</sup> AGM of the Company.

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

The meeting commenced at 5.30 P.M. and concluded at 6.00 P.M.

Thanking you,

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

MURZASH  
MANEKSHANA

Digitally signed by  
MURZASH MANEKSHANA  
Date: 2023.08.24 16:58:16  
+05'30'

**MURZASH MANEKSHANA**  
**DIRECTOR**  
**DIN: 00207311**  
Encl: As above