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/2021-22/21 JUNE 29, 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: Trading Window Closure

We wish to inform that as per the 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company shall remain closed from $1^{\rm st}$ July, 2021 and will open 48 hours after the announcement of Un-Audited Financial Results of the Company for the $1^{\rm st}$ quarter ending $30^{\rm th}$ June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR DALAL STREET INVESTMENTS LIMITED

MURZASH MANEKSHANA

DIRECTOR DIN: 00207311