

# 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/2023-24/161

January 24, 2024

“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: 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, **February 3, 2024**;

(i) to consider, approve and take on record the Un-Audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine months ended December 31, 2023 along with the Limited Review Report from the Auditors' and also to consider allied business matters.

Further to our Letter dated December 28, 2023, we wish to inform that the window for trading in shares of the Company has been closed from January 1, 2024 till February 6, 2024 (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,

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

MURZASH  
MANEKSHANA

Digitally signed by  
MURZASH MANEKSHANA  
Date: 2024.01.24 12:47:19  
+05'30'

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

Encl: As above