

# 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/2023-24/137

June 28, 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: Intimation of Closure of Trading Window**

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from Saturday, July 1, 2023 and the same will remain closed till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the Q1 (first quarter) ended June 30, 2023.

The date of the Board meeting for approval of Un-audited Financial Results for the first quarter ended June 30, 2023 shall be intimated in due course of time.

Accordingly, all Designated Persons and/or all other Person(s) as per the Policy of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking You,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

MURZASH  
MANEKSHANA

Digitally signed by  
MURZASH MANEKSHANA  
Date: 2023.06.28 14:18:41  
+05'30'

**MURZASH MANEKSHANA**

**DIRECTOR**

**DIN: 00207311**

Encl: As above