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/2024-25/47

September 19, 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 Closure of Trading Window for Q2 of 2024-2025.

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 Tuesday, October 1, 2024 and the same will remain closed till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the 2^{nd} quarter and half year ended September 30, 2024.

The date of the Board meeting for approval of Un-audited Financial Results for the quarter and half year ended September 30, 2024 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 DALALSTREET INVESTMENTS LIMITED

MURZASH

MANEKSHANA

Digitally signed by
MURZASH MANEKSHANA

Date: 2024.09.19 11:55:45
+05:30

MURZASH MANEKSHANA DIRECTOR DIN: 00207311 Encl: As above