DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058 TEL.: 91-22-6155 4038; FAX: 91-22-26732642

Website: www.dolatalgotech.in; E-mail: investor@dolatalgotech.in Corporate Identity Number: L67100GJ1983PLC126089

29th June '24

To, Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Code: 505526

Sub.: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will remain closed from 01st July '24 till 48 hours after the declaration of unaudited financial results by the Company for the quarter ending 30th June '24.

Request you to kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali Company Secretary & Compliance Officer

Place: Mumbai