

o/c

DALAL STREET INVESTMENTS LIMITED

Regd. Office : Vishnu Smruti Apartments, 425/35, TMV Colony, Gultekadi, Pune- 411037

17th January, 2014

The Secretary,
The Bombay Stock Exchange Ltd.
Dalal Street,
Mumbai 400 001.

Dear Sir,

This is to inform you that pursuant to amended Clause 41 of the Listing Agreement, the Board of Directors of the Company will meet on Monday, the 27th January, 2014 for consideration of Unaudited Financial Results (Provisional) in respect of the quarter ended 31st December, 2013.

Thanking you,

Yours faithfully,

For **DALAL STREET INVESTMENTS LTD.**



DIRECTOR



Mumbai Office : 68-B, Nariman Bhavan, 227, Nariman Point, Mumbai-400 021.

Tel: 2202 4555