

DALAL STREET INVESTMENTS LIMITED

Regd. Office : Vishnu Smruti Apartment, 425/35, TMV Colony, Gultekadi, Pune - 411 037.

4th November, 2016

The Secretary,
The Bombay Stock Exchange Ltd.,
Mumbai.

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) (a) read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12th November, 2016 to consider, approve and take on record the Audited Financial Results for the Half year ended 30th September, 2016 and any other matter with the permission of Chair.

Further, in terms of the Code of Conduct for prevention of Insider Trading in Shares of the Company, the trading window will be closed from 4th November, 2016 to 14th November, 2016.

Thanking you,

Yours faithfully,
For DALAL STREET INVESTMENTS LTD.



DIRECTOR

Mumbai Office : 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai - 400 001.
Tel. : 2202 4555 Email ID : info@dalalstreetinvestments.com, CIN No. - L65990PN1977PLC141282