

DALAL STREET INVESTMENTS LIMITED

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

23rd October, 2013

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 Friday, the 1st day of November, 2013 for consideration of the Audited Financial Results for the Half year ended 30th September, 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