

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

Email id: info@dalalstreetinvestments.com

CIN No: -L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2024-25/36

August 5, 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 Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015. (“Listing Regulations”)

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2024;

(i) to consider, approve and take on record the Un-Audited Financial Results of the Company for the 1st quarter ended June 30, 2024 along with the Limited Review Report from the Auditors.

(ii) to consider the “appointment of new statutory auditors” of the Company.

Further to our letter no. Ref/No/ DSIL/OUTWARD/2024-25/28 dated June 26, 2024, we wish to inform that the window for trading in shares of the Company has been closed from July 1, 2024 till August 16, 2024 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking You,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

MURZASH

MANEKSHANA

MURZASH MANEKSHANA

DIRECTOR

DIN: 00207311

Encl: As above

Digitally signed by MURZASH
MANEKSHANA
Date: 2024.08.05 16:06:31 +05'30'