DALAL STREET INVESTMENTS LIMITED

Read. 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/2024-25/62

December 23, 2024

"By Mail"

Corporate Relationship Department

BSE Limited

Phirozeleejeebhov Towers,

Dalal Street.

Mumbai-400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 501148, Security ID: DSINVEST

Dear Sir/Madam,

Re: ISIN - INE422D01012

Intimation of Closure of Trading Window for Q3 of 2024-2025. Sub:

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from Wednesday, January 1, 2025 and the same will remain closed till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2024.

The date of the Board meeting for approval of Un-audited Financial Results for the third quarter and nine months ended December 31, 2024 shall be intimated in due course of time.

Accordingly, all Designated Persons and/or all other Person(s) as per the Policy of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking You,

Yours faithfully.

for **DALAL STREET INVESTMENTS LIMITED**

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MURZASH MANEKSHANA DIRECTOR DIN: 00207311

Encl: As above