

# 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  
CIN No:-L65990MH1977PLC357307

Email id:info@dalalstreetinvestments.com  
Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2022-23/80  
August 3, 2022

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy 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 Thursday, August 11, 2022;

- (i) to consider, approve and take on record the Un-Audited Financial Results of the Company for the 1<sup>st</sup> quarter ended June 30, 2022 along with the Auditors' report thereon and
- (ii) to consider & approve the date of 45th Annual General Meeting (AGM) through Video Conferencing (VC) /other Audio-Visual means ("OAVM") & to approve the Register of Members & Share Transfer Books/Book Closure dates of the Company.

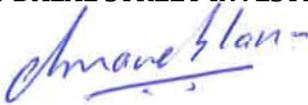
There shall be no publication of notice in the newspapers in this regard as per the SEBI (LODR) (Second Amendment) Regulations, 2021.

Further to our letter no. Ref/No/ DSIL/OUTWARD/2022-23/70 dated June 28, 2022, we wish to inform that the window for trading in shares of the Company has been closed from July 1, 2022 till August 13, 2022 (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**  
**DIRECTOR**  
**DIN: 00207311**

Encl.: As above