DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058 Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642, Corporate Identity Number: L67100DD1983PLC004760

Website: www.dolatinvest.com, E-mail:post@dolatinvest.com or grievances@dolatinvest.com

28th December, 2020

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbal 400 001. BSE Code: 505526

Sub.: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons is closed from January 01, 2021 till 48 hours after the declaration of financial results by the Company for the quarter ending December 31, 2020.

Request you to kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited

Sandeepkumar G. Bhanushali

Company Secretary & Compliance Officer

ACS: 34905 Place : Mumbai