

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

26th April, 2021

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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting for approval of Audited financial results (Standalone & consolidated) for the quarter and Year ended 31st March, 2021.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board Meeting of the Company is scheduled to be held on Tuesday, 18th May, 2021, inter-alia to approve and take on record, the Audited financial results (Standalone & Consolidated) for the quarter and year ended 31st March, 2021 and to transact any other business with the permission of Chair.

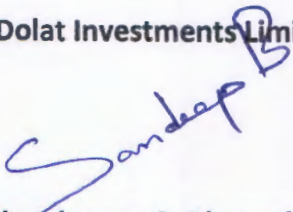
Further, in accordance with our communication dated March 30, 2021 concerning intimation of closure of trading window, the trading window of the company shall remain closed till 20th May, 2021.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place : Mumbai