DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth,Pune-411030. Mumbai Office:6C, Sindhu House,Nanabhai Lane,Flora Fountain,Fort, Mumbai -400001.

Tel:22024555, Email id:info@dalalstreetinvestments.com,

CIN No:-L65990PN1977PLC141282,www.dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/63 JUNE 25, 2020

"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: Trading Window Closure

We wish to inform that as per the 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company shall remain closed from 1st July, 2020 and will open 48 hours after the announcement of Un-Audited Financial Results of the Company for the 1st quarter ending 30th June, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,

FOR DALAL STREET INVESTMENTS LIMITED

SD/-MURZASH MANEKSHANA DIRECTOR