



# DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)

The Calcutta Stock Exchange Ltd. (CSE)

Depository Participant : National Securities Depositories Ltd. (NSDL)

CIN No. : L67120WB1992PLC056831

Date: 09-01-2024

To,  
The Deputy General Manager (Listing)  
Dept. of Corporate Services  
BSE Ltd  
Floor -25 P.J.Tower  
Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam ,

**Company Code – 530171**

**Sub: Intimation Under Regulation 33 Of SEBI (Listing  
Obligations And Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33(3)(b)(I) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it was hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> February 2024 inter alia to approve and take on record the Unaudited Financial Results for the Quarter Ended 31<sup>st</sup> December 2023 at the registered office of the Company

Thanking you.

Yours faithfully,  
For Daulat Securities Ltd

  
Director

CC TO, The Listing Department  
The Calcutta Stock Exchange Ltd.  
Kolkata