

## DALAL STREET INVESTMENTS LIMITED

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

[Tel:22024555](tel:22024555), [Email id:info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com),

CIN No:-L65990PN1977PLC141282, [www.dalalstreetinvestments.com](http://www.dalalstreetinvestments.com)

DSIL/OUTWARD/2019-20/23

July 16th, 2019

"By Mail"

**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.**

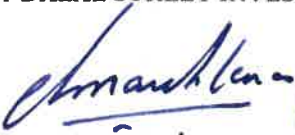
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday 23, 2019; to consider, approve and announce the date of the Annual General Meeting ("AGM") of the Company for the year ended March 31, 2019 and also for the matters as connected thereon.

We also wish to inform you that, the said ensuing meeting of the Board shall consider, approve and take on record the un-audited financial results of the Company for the first quarter ended June 30, 2019 along with the Limited Review Report thereon.

This information is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
for **DALAL STREET INVESTMENTS LIMITED**

  
**MR. MURZASH MANEKSHANA**  
**DIRECTOR**  
**DIN : 00207311**

