

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, Email id: info@dalalstreetinvestments.com,

CIN No: -L65990PN1977PLC141282, www.dalalstreetinvestments.com

DSIL/OUTWARD/2019-20/15
MAY 18, 2019

“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,

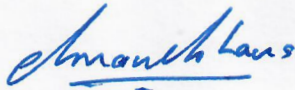
Re: ISIN - INE422D01012

Sub: 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 Friday, May 24, 2019; to consider, approve and take on record the audited standalone financial results of the Company for the year ended March 31, 2019 along with the Auditors' report thereon.

Thanking you,

Yours faithfully,
FOR DALAL STREET INVESTMENTS LIMITED



MURZASH MANEKSHANA
DIRECTOR