



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: 10th April, 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 30 of SEBI (Listing
Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 19th April, 2024 inter alia to take on record certain businesses which the Board considers significant and material.
Requesting the same to be taken into your record.

Thanking you.

Yours faithfully,
For Daulat Securities Ltd


Ajit Kochar
Director
DIN: 00933365

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