

# ***DOLAT ALGOTECH LIMITED***

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

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Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058  
TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642,  
Website: [www.dolatalgotech.in](http://www.dolatalgotech.in) ; E-mail: [investor@dolatalgotech.in](mailto:investor@dolatalgotech.in)  
Corporate Identity Number: L67100GJ1983PLC126089

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23<sup>rd</sup> October, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
Scrip code : 505526

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company is scheduled to be held on Monday, 6<sup>th</sup> November, 2023, inter-alia to:

- i. consider and take on record, the unaudited financial results (Standalone & Consolidated) for the quarter and six months ended September 30, 2023;
- ii. consider declaration of Interim Dividend to the equity shareholders for FY 2023-24;

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons has been closed upto 48 hours after the announcement of the said financial results is made public.

Please take the above on record and oblige.

For **Dolat Algotech Limited**

**Sandeepkumar G. Bhanushali**  
**Company Secretary & Compliance Officer**

Place: Mumbai