



# 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: 30th March, 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: Closure of Trading Window

This is to inform you that Daulat Securities Limited have decided to close the "Trading Window" for all the Directors, Central Statutory Auditors, Designated Persons and all other Insiders pursuant to the provisions of "Codes of Fair Disclosure and Conduct" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, from 1st April 2024 up to 48 hours post the declaration of the Financial Results of the Company for the quarter and year ended 31st March 2024. The date of the Board Meeting on which the Financial Results for the quarter and year ended 31st March 2024 are to be declared, once fixed, will be intimated to the exchange accordingly.

Thanking you.

Yours faithfully,  
For Daulat Securities Ltd

Eenasri Mitra  
Company Secretary  
ACS66097

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