

# **DOLAT INVESTMENTS LIMITED**

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: [www.dolatinvest.com](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

01<sup>st</sup> November, 2019

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
BSE Code: 505526

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting for recording of unaudited financial results (Standalone & consolidated) for 2<sup>nd</sup> quarter ended September 30, 2019.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board Meeting of the Company shall be held on Friday, 8<sup>th</sup> November, 2019 at the Corporate office of the Company at 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058, inter-alia to consider and take on record, the unaudited financial results (Standalone & Consolidated) for the 2<sup>nd</sup> quarter / Six months ended 30<sup>th</sup> September, 2019.

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.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



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

Place : Mumbai