

DALAL STREET INVESTMENTS LIMITED

Regt Office: Vishnu Smruti Apartment,425/35, TMV Colony Gultekadi, Pune-411037.

Mumbai Office:6C,Sindhu House,Nanabhai Lane,Flora Fountain,Fort,Mum-400001.

Tel:22024555,Email id:info@dalalstreetinvestments.com,

CIN No:-L65990PN1977PLC141282

DSIL/OUTWARD/2018-19/69
January 9, 2019

"By Mail"

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy 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 & Closure of Trading Window.

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 Monday, January 14, 2019; to consider, approve inter alia the following items:-


- Matters relating to closing of the transactions as contemplated in the Share Purchase Agreement; and post offer formalities;
- Appointment of Additional Director &
- Resignations of the existing Director(s).

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for the insiders covered under the policy and/or code of conduct from January 10, 2019 till the completion of 48 hours after the outcome of the meeting are made public on January 14, 2019.

This information is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for **DALAL STREET INVESTMENTS LIMITED**


MR. VIKAS PAVANKUMAR
DIRECTOR

