

DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.
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CIN No:-L65990PN1977PLC141282, www.dalalstreetinvestments.com

DSIL/OUTWARD/2019-20/07
APRIL 15, 2019

“By Mail”

Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy 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.

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 on 22nd April, 2019; to consider appointment/change of Key Managerial Personnel's (KMP) and to consider and approve revised terms of reference(s) as per the SEBI (Listing Obligations and Disclosure requirements)(Amendment) Regulations, 2018

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

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR DALAL STREET INVESTMENTS LIMITED




MURZASH MANEKSHANA
DIRECTOR