DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030. Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mum-400001.

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

CIN No:-L65990PN1977PLC141282,www.dalalstreetinvestments.com

DSIL/OUTWARD/2019-20/32

September 30, 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: IS

ISIN - INE422D01012

Sub: Trading Window Closure

We wish to inform that as per the 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company shall remain closed from 1st October, 2019 and will open 48 hours after the announcement of unaudited Financial Results of the Company for the second quarter & half year ending 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

for DALAL STREET INVESTMENTS EMITED

MR. MURZASH MANEKSHANA

DIRECTOR

DIN: 00207311