

# ***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)

02<sup>nd</sup> November, 2016

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

**Sub.: Intimation of Board Meeting for recording of unaudited financial results for 2<sup>nd</sup> quarter ended September 30, 2016 and closure of trading Window.**

Dear Sir,

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, 11<sup>th</sup> November, 2016 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 for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2016 and to transact any other business with the permission of Chair.

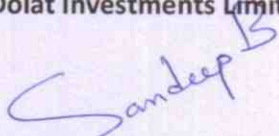
Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees will remain closed from 02<sup>nd</sup> November, 2016 till the expiry of 48 hours after the results are made public on 11<sup>th</sup> November, 2016.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited

  
Sandeepkumar G. Bhanushali  
Company Secretary



Place : Mumbai

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210