

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, E-mail: post@dolatinvest.com or grievances@dolatinvest.com

11th July, 2018

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 for 1st quarter ended June 30, 2018, consideration of declaration of Interim Dividend and closure of trading Window.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company shall be held on Monday, 23rd July, 2018 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:

- i. To consider and take on record, the unaudited financial results for the 1st quarter ended 30th June , 2018;
- ii. consider declaration of an Interim Dividend to the equity shareholders.

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 11th July, 2018 till the expiry of 48 hours after the results are made public on 23rd July, 2018.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**

Sandeep B

Sandeepkumar G. Bhanushali
Company Secretary



Place : Mumbai