

# **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)

28<sup>th</sup> March, 2019

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

**Sub.: Intimation under SEBI (Prohibition of Insider Trading), Regulations, 2015**

Dear Sir,

This is to inform that the Board of Directors of the Company has approved through resolution by circulation on 28.03.2019 the amendments to "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Code of Conduct to Regulate, Monitor and Report Trading by Insiders".

The above referred amended Codes will be effective from April 1, 2019 and shall be made available on the website of the Company viz. [www.dolatinvest.com](http://www.dolatinvest.com).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited

  
**Sandeepkumar G. Bhanushali**  
Company Secretary  
ACS: 34905  
Place : Mumbai

