

# ***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)

03<sup>rd</sup> April, 2019

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

**Sub.: Closure of Trading Window**

Dear Sir,

This is to inform you that in view of the clarification received from BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019, and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons is closed with immediate effect until 48 hours after the declaration of financial results by the Company for the quarter/year ending March 31, 2019.

Kindly take on record the above information and acknowledge receipt thereof.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**

  
**Sandeepkumar G. Bhanushali**  
**Company Secretary**

**ACS: 34905**

Place : Mumbai

