

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

08th November, 2019

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

Dear Sir/Madam,

Sub.: Submission of Unaudited financial results (Standalone & Consolidated) for the 2nd Quarter and half year ended 30th September, 2019 and Limited Review report

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their Board meeting held on 08th November, 2019, at Corporate office of the Company, inter-alia considered and approved the Unaudited Financial Results (Standalone & Consolidated) for the 2nd quarter and Six months ended 30th September, 2019.

The said meeting of the Board commenced at 10.30 a.m. and concluded at 11.25 a.m.

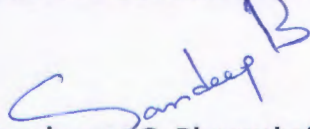
We are enclosing herewith the copy of Unaudited Financial Results (Standalone & Consolidated) for the 2nd quarter and Six months ended 30th September, 2018, along with copy of Limited review reports (Standalone & Consolidated) of the Auditor.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer



Place : Mumbai

Encl: As Above