

***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

31st March, 2020

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

Sub.: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that 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 from 01st April, 2020 until 48 hours after the declaration of financial results by the Company for the quarter and year ending March 31, 2020.

Request you to kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**

Sd/-

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer
ACS: 34905
Place : Mumbai