

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

19th August, 2020

To,

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 (Consolidated & Standalone) for 1st quarter ended June 30, 2020 and consideration of declaration of Interim Dividend.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, 26th August, 2020, inter-alia to:

- i. consider and take on record, the unaudited financial results for the 1st quarter (Consolidated & Standalone) ended 30th June, 2020;
- ii. consider declaration of an Interim Dividend to the equity shareholders for FY 20-21.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the company whose name appear on the register of Members of the company or in the records of the depositories as beneficial owners of the shares as on Thursday, September 03, 2020 which is the Record date fixed for the purpose.

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 has been closed upto 48 hours after the announcement of the said financial results is made public.

Please take the above on record and oblige.

Thanking you,

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210

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Yours Faithfully,

For **Dolat Investments Limited**

Sandeepkumar G. Bhanushali

Company Secretary & Compliance Officer

Place : Mumbai

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Purva Sharegistry (India) Private Limited