

***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

2nd February, 2016

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

Sub.: Intimation of Board Meeting for recording of unaudited financial results for 3rd quarter ended December 31, 2015 and closure of trading Window.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board Meeting of the Company shall be held on Friday, 12th February, 2016 at the Corporate office of the Company at 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058, inter-alia to consider and take on record, the unaudited financial results for the 3rd quarter / nine months ended 31st December, 2015.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from Wednesday, 3rd February, 2016 to Monday, 15th February, 2016 (both days inclusive). Accordingly, Directors/employees shall not trade in the equity shares of the Company during the above said period.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT INVESTMENTS LIMITED**


Sandeepkumar G. Bhanushali
Company Secretary



Place : Mumbai