

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: L67100DDI983PLC004760

Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com

15th October, 2020

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 (Consolidated & Standalone) for the quarter and Six months ended September 30, 2020 and Limited Review reports

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 15th October, 2020, inter-alia considered and approved the Unaudited Financial Results (Consolidated & Standalone) for the quarter and Six months ended September 30, 2020 along with Limited review reports (Consolidated & Standalone) of the Auditor.

The said meeting of the Board commenced at 4:00 p.m. and concluded at 4:40 p.m.

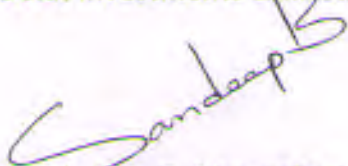
We are enclosing herewith the copy of Unaudited Financial Results (Consolidated & Standalone) for the quarter and Six months ended September 30, 2020, along with Limited review reports (Consolidated & Standalone) of the Auditor and extract of result to be published in newspaper.

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