

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

11th January, 2021

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

Dear Sir / Madam,

Sub.: Outcome of Board meeting dated January 11, 2021

Pursuant to Regulation 30 and 33 read with Schedule III 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 11th January, 2021, has inter-alia transacted following business:

1. Considered and approved the Unaudited Financial Results (Consolidated & Standalone) for the quarter and nine months ended 31st December, 2020 along with Limited review reports (Consolidated & Standalone) of the Auditor.
2. Considered and approved making an application for listing of the equity shares of the Company on National Stock Exchange of India Limited (NSE).

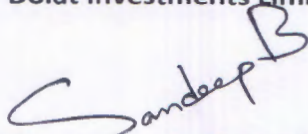
The said meeting of the Board commenced at 11.30 a.m. and concluded at 12.30 p.m.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



Sandeep Kumar G. Bhanushali
Company Secretary & Compliance Officer
Place: Mumbai



Encl: As Above

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