EMPOWERING INVESTORS
A SEBI Initiative

DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)
The Calcutta Stock Exchange Ltd. (CSE)
Depository Participant : National Securities Depositories Ltd. (NSDL)
CIN No. : L67120WB1992PLC056831

Date: 22nd October, 2024

To,
The Deputy General Manager (Listing)
Dept. of Corporate Services
BSE Ltd.
Floor -25 P. J. Tower
Dalal Street
Mumbai - 400 001

Company Code – 530171
Sub: Intimation under Regulation 29(1)(a), 30, 33, 50 and 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulations 29(1)(a), 30, 33, 50 and 52 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8th November 2024, at the corporate office of the Company, inter alia to consider the undermentioned business transactions:

1. To approve and take on record the Unaudited Financial Results along with the Cash Flow Statement and Limited Review Report for the quarter ended 30th September, 2024, and
2. Pursuant to the above and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company has been closed for the Designated Persons of the Company and their immediate relatives / dependents from 1st October 2024 and will reopen 48 hours after the declaration of the unaudited financial results for the quarter ended 30th September, 2024 as has already been intimated to the stock exchange.

The Board, if, takes any other decision significant for the Company's business, the exchange would be intimated of the same, in the outcome of the meeting.
The Board Meeting which was to be held on Monday, 11th November, 2024 has been revised to Friday, 8th November 2024. We sincerely regret the inconvenience caused, if any.
Kindly place the stated on your record.

Thanking you.

Yours faithfully,
For Daulat Securities Ltd

Ajit Kochar
Director
DIN: 00933365

CC TO, The Listing Department
The Calcutta Stock Exchange Ltd.
Kolkata

Regd. Office : 86, Canning Street, 3rd Floor, Kolkata - 700 001
Phones : 033-4600-4175/4177/4178 • Fax : 91-33-4600-4175
Mobile : 9830223790 • E-mail : daulatsec@hotmail.com, luniasp@yahoo.com