



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 : 15-06-2021

To,

The Deputy General Manager (Listing)

Dept. of Corporate Services

BSE Ltd

Floor -25 P.J.Tower

Dalal Street

Mumbai - 400 001

Dear Sir/ Madam ,

Company Code – 530171

Sub: Intimation Under Regulation 33 Of SEBI (Listing
Obligations And Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of the SEBI (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 Wednesday, June 30th, 2021 at 2.00 P.M. at the Registered office of the Company situated at 86, Canning Street, Kolkata 700001, to approve and take on record the Audited Financial Results for the Quarter and Year Ended 31st March, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Daulat Securities Ltd

(AJIT KOCHAR)

Director

DIN NO-00933365

CC TO, The Listing Department

The Calcutta Stock Exchange Ltd.

Kolkata