



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.: L67120WB1992PLC056331

Date : 29-07-2021

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 ,

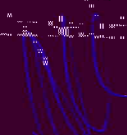
Company Code – 530171

Regulation 33(3)(b)(I) Of SEBI (Listing Obligations And Disclosure Requirements), 2015

Pursuant to Regulation 33(3)(b)(I) Of 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 Thursday, August 12th, 2021 inter alia to approve and take on record the Unaudited Financial Results for the Quarter Ended 30th June, 2021.

Thanking you.

Yours faithful
For Daulat Securities Ltd


Director

CC TO: The Listing Department