

Delta Industrial Resources Limited

CIN: L52110DL1984PLC019625

To,

- The Deputy Manager Metropolitan Stock Exchange of India Limited (MSEI) 4th floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai-400098
- Department of Corporate Resolution BSE Limited
 P.J. Towers, Dalal Street Fort, Mumbai-400001

Sub: Intimation of Closure of Trading Window

Security Code: 539596 ISIN: INE681Q01015

Dear Sir/Madam,

In terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed from Tuesday, the 1st October 2019 for trading/dealing in the securities of the Company by the Designated Persons & their immediate relatives upto the second trading day after the announcement of the Financial Results for the period ending 30th September 2019.

The date of board meeting in which results would be considered shall be intimated in due course.

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and shall not deal in the Company's securities during the above period of trading window closure.



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We request you to kindly take the same on record.

Thanking you,

Yours truly,

FOR DELTA INDUSTRIAL RESOURCES LIMITED PAWAN KUMAR MITTAL DIRECTOR DIN: 00749265 R/O: I-19, SAI APPARTMENT SECTOR 13, **ROHINI, NEW DELHI 110085**

Date: 01/10/2019 Place: New Delhi