



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

02.08.2019

To, The Department of Corporate Relations <b>BSE Limited</b> PJ Towers, Dalal Street, Fort Mumbai-400 001 <b>Script Code: 539596</b>	To, Head- Listing & Compliance <b>Metropolitan Stock Exchange of India Limited (MSEI)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 <b>Symbol: DELTA</b>
--	---

Sub: Prior Intimation of 03/2019-20 Board Meeting proposed to be held Monday, 12th August, 2019.

ISIN: INE681Q01015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Monday, 12th August, 2019 at 11:00 AM at the registered office of the Company situated at Shop No. 325, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085,

- i. inter-alia, to consider and approve the Unaudited Standalone Financial Results of the company for the Quarter ended 30th June, 2019.
- ii. Any other item, if any, with the permission of the Chair

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window of the Company will remain closed from 2nd August, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company during the abovementioned period.

You are requested to kindly take note of the same.

Thanking You,  
Yours truly

For Delta Industrial Resources Limited

  
**Kiran Mittal**  
Director  
DIN: 00749457

