



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

September 04, 2020

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001	Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098
Script Code:539596	Symbol: DELTA

Sub: Intimation of Book Closure and Record date

ISIN: INE681Q01015

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Wednesday, September 30, 2020.

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed September 23, 2020 as the cut-off date for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from 27th September 2020 (9:00 a.m.) and will end on 29th September 2020 (5:00 p.m.)

This is for your information and records.

Thanking You,
Yours Faithfully,

For Delta Industrial Resources Limited


Kiran Mittal
Director
DIN: 00749457



R/O : I-19, Sai Apartment, Sector-13,
Rohini, New Delhi-110085