



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

28.08.2021

To

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

Dear Sir/Madam,

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 23,2021 to Wednesday , September 29,2021 (both days inclusive )** for the purpose of **Annual General Meeting** of the Company to be held on **Wednesday, September 29, 2021.**

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 22, 2021** as the **cut-off date** for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from **26th September 2021** (9:00 a.m.) and will end on **28th September 2021** (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

