



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

January 31, 2022

To,

<b>Department of Corporate Relations BSE Limited</b> P. J. Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
<b>Security/Scrp Code: 539596</b>	<b>Symbol : DELTA</b>

Dear Sir/Madam,

**Symbol: DELTA**  
**ISIN:INE681Q01015**

**Sub: Intimation of Board Meeting to be held on Tuesday, February 08, 2022.**

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 to be held on Tuesday, February 08, 2022 at the registered office of the Company situated at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the following business:

- 1.Unaudited Standalone Financial Results of the company for the quarter and nine months ended December 31, 2021.
2. Any other business with permission of Chair, if any.

Further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Unaudited Standalone Financial Results of the company for the quarter and nine months ended December 31, 2021.

You are requested to kindly take note of the same.

Thanking You,  
Yours truly

**For Delta Industrial Resources Limited**

  
**Pawan Kumar Mittal**  
**Director**  
DIN: 00749265



**Date:** 31.01.2022  
**Place:** New Delhi