



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

May 17, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security/Scrp Code: 539596	Symbol : DELTA

Dear Sir/Madam,

Symbol: DELTA  
ISIN:INE681Q01015

**Sub: Intimation of Board Meeting to be held on Wednesday, May 25, 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 Wednesday, May 25, 2022 at the registered office of the company, inter-alia, to consider and approve the following business:

1. Audited Standalone Financial Results of the company for the quarter and Financial year ended March 31, 2022.
2. Any other business with permission of Chair, if any.

Further, in continuation to our earlier intimation dated March 30, 2022 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till May 27, 2022.

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: 17.05.2022  
Place: New Delhi