



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

27.08.2022

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,

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 **Wednesday , September 21,2022 to Tuesday , September 27,2022 (both days inclusive)** for the purpose of **Annual General Meeting** of the Company to be held on **Tuesday, September 27, 2022.**

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 20, 2022** as the **cut-off date** for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from **24th September 2022** (9:00 a.m.) and will end on **26th September 2022** (5:00 p.m.)

This is for your information and records.

Thanking You,
Yours Faithfully,
For Delta Industrial Resources Limited


Pawan Kumar Mittal
Director
DIN:00749265

