

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

May,20, 2023

To,

BSE Limited
Department of corporate services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 539596

Metropolitan stock Exchange of India limited
205(A),2nd Floor,Piramal Agastya Corporate park
Kamani Junction,LBS Road,Kurla (west)Mumbai
PINCode-400070
Symbol: DELTA

Dear Sir/Madam,

Ref: DELTA INDUSTRIAL RESOURCES LIMITED

Sub: Intimation of Board Meeting to be held on Tuesday, May 30, 2023

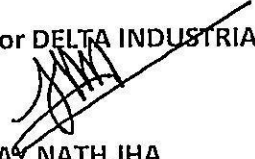
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. This is to inform you that a meeting of the Board of Directors of the Company is to be held on Tuesday, May 30, 2023 at 5.00 p.m at the registered office of the company, inter-alia, to consider and approved the business:

- 1.Audited standalone Financial Results of the company for the quarter and Financial year ended 31st March,2023.
2. Any other business with permission of Chair, if any.

Further, in continuation to our earlier intimation dated March 29, 2023 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 from 1st April,2023 and till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take the outcome of the Board Meeting on your record.

For DELTA INDUSTRIAL RESOURCES LIMITED


JAY NATH JHA
Director
DIN: 10099333
Place: New Delhi



Regd. Office: 325, THIRD FLOOR, AGGARWAL PLAZA SECTOR-14, ROHINI ,DELHI- 110085

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