

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085

Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.delta.ind.in

29th August, 2024

To,

BSE Limited

Department of corporate services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 539596

Metropolitan stock Exchange of India

205(A), 2nd Floor, Piramal Agastya Corporate park
Kamani Junction, LBS Road, Kurla (west) Mumbai
PIN Code-400070

Symbol: DELTA

Dear Sir/ Madam,

Subject : Book Closure for the purpose of Annual General Meeting

We wish to inform you that the 39th Annual General Meeting of the company for the financial year ended 31st March, 2024 is scheduled to be held on Monday, September 23, 2024 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility .

Pursuant to The Listing Agreement The Register of Members & Share Transfer Books of the company will remain closed from 17.09.2024 to 23.09.2024 (both days inclusive).

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For Delta Industrial Resources Limited,



Jay Nath Jha

Managing Director

(DIN: 10099333)

Place: New Delhi

