

# 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](mailto:deltaindustrialresourcesltd@gmail.com), website: [www.dirl.in](http://www.dirl.in)

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**Date: 14<sup>TH</sup> January, 2025**

To,  
Corporate Relationship Department,  
BSE LIMITED  
1st Floor, New Trading Road Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 539596

To,  
Metropolitan stock Exchange of India Limited,  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park  
Kamani Junction, LBS Road, Kurla (West) Mumbai  
Pincode- 400070  
Symbol :DELTA

**Subject: Intimation of Board Meeting scheduled to be held on Friday, January 17, 2025**

In compliance with 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 scheduled to be held on Friday, January 17, 2025 at 12.00 p.m at the registered office of the company at UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085 inter-alia, to consider and approved the business:

1. consider and approve the Unaudited Financial Results of the Company for the Qtr ended 31st December, 2024 .
2. Any other business with permission of Chair, if any.

we have already communicated the closure of trading window of the Company from Wednesday , 1St January, 2025 till the end of 48 hours after the declaration of the aforesaid Financial Results.

This is for your kind information and record.

Thanking You,

**For Delta Industrial Resources Limited,**



**LILY MUNDU**  
**Managing Director**  
**(DIN: 10118884)**  
**Place: New Delhi**

