

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.diri.india.in

Date: February 05, 2024

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), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West) Mumbai
Pincode- 400070
Symbol : DELTA

Dear Sir/Madam,

Subject: Intimation of Board Meeting scheduled to be held on Wednesday, February 14, 2024

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 Wednesday, February 14, 2024 at 5.00 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. Un-audited Financial Results for the third quarter and nine months ended 31st December, 2023.
2. Any other business with permission of Chair, if any.

we have already communicated the closure of trading window of the Company from 1st January, 2024 till the end of 48 hours after the declaration of the aforesaid Financial Results.

This is for your kind information and record..

For Delta Industrial Resources Limited,



Jay Nath Jha
Managing Director
(DIN: 10099333)

