

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

6th September, 2023

To,

BSE Limited

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

Scrp 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 38th Annual General Meeting of the company for the financial year ended 31st March, 2023 is scheduled to be held on Saturday, September 30, 2023 at 10.00 A.M. at Vijendra Bhawan, Swagat Market, Main Mubarak Pur Road, Near by Patanjali Mega store, Main Road , AgarNagar, Kirari, NewDelhi-110086 .

Pursuant to The Listing Agreement The Register of Members & Share Transfer Books of the company will remain closed from 24.09.2023 to 30.09.2023 (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

