DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: unit No.111, AGGARWAN, CITY SQUARE, PLOT NO. 32, OSTRECT CENTRE MANNULAN PLACE, SECTOR-9, ROHRI, NEW DELH-112005 Phone No. 8657458159, Email Id: deltaindustrialresourcesItd@gmail.com, website: www.delta.ind.in

Date: June 27, 2024

To, The General Manager, Listing Department, BSE Limited Phiroze JeejeebhoyTowers, Dalal Street,Mumbai-400001 Scrib Code: 539556 Го.

Metropolitan stock Exchange of India limited, 205(A),2rd Floor,Piramal Agastya Corporate Park Kamani Junction,LBS Road,Kurla (West) Mumbai Pincode-400070 Svmbol:DELTA

Subject: Notice of Closure of Trading Window

Dear Sir/Madam,

Parsuant to the Company's Code of Conduct for Prevention of Insider Trading framed by the Company under SBI (Prohibition of Insider Trading Pagesitation, 2015, pisceb informed that the "Trading Window" (i.e. the period to deal in the Company's shares) for Insiders/Designated Parsons and their immediate relatives shall remain close from Monday, 1²⁴ JUA 2014 III the end of 48 hours after the declaration of the Un Audited Financial Results of the Company for the First Quarter ending on 30¹⁹ June 2024.

The date of the Board meeting for consideration of aforesaid Financial Results would be intimated in due course,

This is for your kind information and record.

Thanking You,

For Delta Industrial Resources Limited,

IN lay Nath Iha

Director (DIN: 10099333) Place: New Delhi

