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

Date: December 28, 2024

To, To,

The General Manager, Metropolitan stock Exchange of India limited,
Listing Department, 205(A),2nd Floor,Piramal Agastya Corporate Park
BSE Limited Kamani Junction,LBS Road,Kurla (West) Mumbai

Phiroze JeejeebhoyTowers, Pincode- 400070 Dalal Street, Mumbai- 400001 Symbol: DELTA

Scrip Code: 539596

Subject: Notice of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the "Trading Window" (i.e. the period to deal in the Company's shares) for Insiders/Designated Persons and their immediate relatives shall remain close from Wednesday, 1St January, 2025 till the end of 48 hours after the declaration of the Un Audited Financial Results of the Company for the 3rd Quarter ending on 31St December, 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,

LILY MUNDU Managing Director (DIN: 10118884)

Place: New Delhi