

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO-131, AGSARNAAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -130085
Phone No. 8657458159, Email id: deltaindustrialresourcesltd@gmail.com, website: www.dirlindia.in

Date: 01st November, 2023.

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: Notice of Board Meeting pursuant to Regulation 29(1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, 9th November, 2023, at 4:00 p.m. at the registered office of the Company inter alia, to consider and approve the following:

1. Un Audited Financial Results of the company for the quarter ended 30th September, 2023.
2. Any other business with permission of Chair, if any.

Further, in continuation to our earlier intimation dated September 26, 2023 regarding closure of trading window we wish to inform you that trading window for dealing in the securities of the company shall remain closed for all designated persons and their immediate relatives from 1st October, 2023 and till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take the outcome of the Board Meeting on your record.

For Delta Industrial Resources Limited,



Jay Nath Jha
Managing Director
(DIN: 10099333)

