



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

October 30, 2018

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 098

Sub: Prior Intimation of 03/2018-19 Board Meeting proposed to be held on Tuesday, November 06, 2018 at 04:00 P. M.

ISIN: INE681Q01015/ Script Code: 539596

Dear Sir,

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 proposed to be held on Tuesday, November 06, 2018, 2018 at 04:00 P. M. at the registered office of the Company situated at Shop No. 325, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the company for the Quarter and Half Year ended September 30, 2018.


Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Tuesday, October 30, 2018 to Thursday, November 08, 2018 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Friday, November 09, 2018.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Tuesday, October 30, 2018 to Thursday, November 08, 2018 (both days Inclusive) .

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Delta Industrial Resources Limited


Pawan Kumar Mittal
Director
DIN: 00749265

