



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

To

Head- Listing & Compliance  
Metropolitan Stock Exchange of India  
Limited (MSEI)  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400098

Listing Department  
BSE Limited (BSE)  
P J Towers  
Dalal Street, Fort  
Mumbai-400 001

**Sub: Prior Intimation of Board Meeting scheduled to be held on 13.08.2016 at 06:00 p.m.**

Dear Sir/Ma'am,

With reference to the **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, notice is hereby given that a meeting of Board of Directors of M/s Delta Industrial Resources Limited ("the Company") is scheduled to be held on Saturday, 13<sup>th</sup> August, 2016 at 06:00 p.m. at the registered office of the company situated at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi-110 085, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2016.

The Trading window shall remain closed from Thursday, 11<sup>th</sup> August, 2016 to Tuesday, 16<sup>th</sup> August, 2016 (both days Inclusive) and shall Re-open for trading on Wednesday, 17<sup>th</sup> August, 2016 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ("**Code**").

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Code have been advised not to deal in the securities of the Company from Thursday, 11<sup>th</sup> August, 2016 to Tuesday, 16<sup>th</sup> August, 2016 (Both days inclusive).

This is for your information and records.

Thanking You,

Yours truly  
For **Delta Industrial Resources Limited**

  
**Rohit Mittal**  
(Managing Director)  
DIN: 02527072



Date: 05.08.2016

Place: New Delhi