



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

Date: 24/08/2017

To,

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

Dear Sir,

Sub: Prior Intimation of 02/2017-18 Board Meeting proposed to be held on Saturday, September 02, 2017 at 03:00 P. M.

Ref.: ISIN: INE681Q01015/ Script Code: 539596

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 Saturday, September 02, 2017 at 03:00 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 Un-audited Standalone Financial Results of the company for the Quarter ended June 30, 2017

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Saturday, August 26, 2017 to Monday, September 04, 2017 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Tuesday, September 05, 2017.

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 Saturday, August 26, 2017 to Monday, September 04, 2017 (both days Inclusive) .

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Delta Industrial Resources Limited

*Rohit*  
Rohit Mittal  
Managing Director  
DIN: 02527072





# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

Date: 24/08/2017

To,  
The Department of Corporate Relations  
BSE Limited  
PJ Towers,  
Dalal Street, Fort  
Mumbai-400 001

Dear Sir,

Sub: Prior Intimation of 02/2017-18 Board Meeting proposed to be held on Saturday, September 02, 2017 at 03:00 P. M.

Ref.: ISIN: INE681Q01015/ Script Code: 539596

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 Saturday, September 02, 2017 at 03:00 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 Un-audited Standalone Financial Results of the company for the Quarter ended June 30, 2017

You are requested to kindly take note of the same.

Thanking You,

Yours truly  
For Delta Industrial Resources Limited

  
Rohit Mittal  
Managing Director  
DIN: 02527072





# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

Date: 24/08/2017

To,

The Department of Corporate Relations  
BSE Limited  
PJ Towers,  
Dalal Street, Fort  
Mumbai-400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window from Saturday August 26, 2017 to Monday, September 04, 2017

Ref.: ISIN: INE681Q01015/ Script Code: 539596

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Saturday, August 26, 2017 to Monday, September 04, 2017 and shall Re-open for trading on Tuesday, September 05, 2017.

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 Saturday, August 26, 2017 to Monday, September 04, 2017 (both days Inclusive) .

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Delta Industrial Resources Limited

  


Rohit Mittal  
Managing Director  
DIN: 02527072