



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

January 25, 2017

To,

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

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

Dear Sir/Ma'am,

Sub: Prior Intimation of 05/2016-17 Board Meeting proposed to be held on Thursday, February 09, 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 Thursday, February 09, 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, to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter ended December 31, 2016.
2. Any other matter, with the permission of the chair.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Thursday, January 26, 2017 to Saturday, February 11, 2017 (both days inclusive) and shall Re-open for trading on Monday, February 13, 2017 in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.



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 Thursday, January 26, 2017 to Saturday, February 11, 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

