



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

January 22, 2018

To,
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 04/2017-18 Board Meeting proposed to be held on Tuesday, February 06, 2018 at 04:00 P.M.

ISIN: INE681Q01015/ SYMBOL:DELTA

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Tuesday, February 06, 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 Un-audited Standalone Financial Results of the company for the Quarter ended December 31, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Thursday, February 01, 2018 to Thursday, February 08, 2018 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Friday, February 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 Thursday, February 01, 2018 to Thursday, February 08, 2018 .

You are requested to kindly take note of the same.

Thanking You,

Yours truly
For Delta Industrial Resources Limited



Hemant Kumar Mangal
Company Secretary & Compliance officer
M.No.A51675



Place: New Delhi