

# DELHI TRANSCO LIMITED

(A Govt. of NCT of Delhi Undertaking)

Regd. Office: - Shakti Sadan, Kotla Marg, New Delhi-110002

Corporate Identification Number (CIN) - U40103DL2001SGC111529

Telephone no-23235380/ 23238064, Website – [www.dtl.gov.in](http://www.dtl.gov.in)

No. F. 42 / DTL / 402 / CS / 2021-22 / 216

13<sup>th</sup> November, 2021

Department of Corporate Services  
Bombay Stock Exchange Limited,  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 972548**

**Subject: Board Meeting Outcome**

Dear Sir/Madam

With reference to above cited subject, we would like to inform you that the Board Meeting of the Company was held today i.e. on Saturday, 13th November, 2021 at 02:00 P.M. through physical and/or video conferencing.

In pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) The Un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2021 along with Limited Review Report thereon.
- 2) The audited annual financial results of the company for the year ended 31.03.2021 along with Auditors' Report thereon

The Meeting of the Board of Directors commenced at 06:15 PM and concluded at 08:15 PM.

Kindly acknowledge and take the same on record.

Thanking you.

Yours faithfully  
For Delhi Transco Limited



(P.K. Mallik)  
Executive Director (C.G.) & Company Secretary