



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

No. F. 42 / DTL / 402 / CS / 2023-24 / 138

Date: 06th November, 2023

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Prior intimation under Regulation 50 (1) of SEBI (LODR) Regulations, 2015

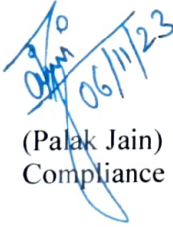
Sir/ Madam

It is to intimate you that the meeting of the Board of Directors of our Company for consideration of unaudited quarterly financial results for the quarter ended on 30.09.2023 has been scheduled to be held on Thursday, 09th day of November, 2023.

This may be taken as prior intimation under Regulation 50(1) of SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully
For Delhi Transco Limited



(Palak Jain)
Compliance Officer