



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 / 97

Date: 08th August, 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

With reference to our previous letter no. No. F. 42 / DTL / 402 / CS / 2023-24 / 92 dated 01.08.2023, 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 30.06.2023 has been rescheduled and now the meeting will be held on Saturday, 12th day of August, 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 Digitally signed
by PALAK JAIN
JAIN Date: 2023.08.08
15:18:33 +05'30'

(Palak Jain)
Compliance Officer