



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 / 252

Date: 12th February, 2024

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 31.12.2023 which was earlier scheduled to be held on Monday, 12th day of February, 2024 will now be held on Tuesday, 13th day of February, 2024.

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