

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 ó www.dtl.gov.in

No. F. 42 / DTL / 402 / CS / 2022-23 / 413

Date: 07th February, 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 quarterly financial results for the quarter ended on 31.12.2022 has been scheduled to be held on Tuesday, 14th day of February, 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