



## 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 / 2023-24 / 102

Date: 10<sup>th</sup> 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 / 97 dated 08.08.2023, 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 Monday, 14th 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: 2023.08.10  
15:45:18 +05'30'

(Palak Jain)  
Compliance Officer