



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, Email ID- cs@delhitransco.gov.in

No. F. 42 / DTL / 402 / CS / 2024-25 /39

Date: 03rd May, 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 and annual financial results for the period ended on 31.03.2024 has been scheduled to be held on Wednesday, 22nd day of May, 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

(Sourabh Gupta)
Compliance Officer