

# 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 /36

Date: 23<sup>rd</sup> May, 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 unaudited quarterly and annual financial results for the period ended on 31.03.2023 has been scheduled to be held on Monday, 29th day of May, 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: 2023.05.23  
17:34:51 +05'30'

(Palak Jain)  
Compliance Officer