



DELHI TRANSCO LIMITED

(A Govt. of NCT of Delhi Undertaking)

Corporate Identification Number (CIN) – U40103DL2001SGC111529

Regd. Office: Shakti Sadan, Kotla Marg, New Delhi – 110 002

Tel. No.: 011-23235380, E-mail: cs@delhitransco.gov.in, Website – www.dtl.gov.in

No. F. 42 / DTL / 402 / CS / 2024-25 / 165

07th August, 2024

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE CODE: 972551

Subject: Board Meeting Outcome

Dear Sir/Madam

With reference to the above cited subject, we would like to inform you that the Board Meeting of the Company has been held today i.e. on Wednesday, 07th August, 2024 at 03:00 P.M. through physical and/or video conferencing.

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the unaudited quarterly financial results for the quarter ended as on 30.06.2024.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:20 P.M.

Kindly acknowledge and take the same on record.

Thanking you.

Yours faithfully
For Delhi Transco Limited

(Sourabh Gupta)
Compliance Officer