

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

No. F. 42 / DTL / 402 / CS / 2021-22 / 322

11th February, 2022

Department of Corporate Services
Bombay Stock Exchange Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 972548 to 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 Friday, 11th February, 2022 at 01:45 P.M. through physical and/or video conferencing.

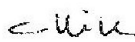
Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the Un-audited standalone financial results of the Company for the quarter ended December 31, 2021.

The Meeting of the Board of Directors commenced at 01:45 PM and concluded at 04:00 PM.

Kindly acknowledge and take the same on record.

Thanking you.

Yours faithfully
For Delhi Transco Limited


(P.K. Mallik)
Executive Director (C.G.) & Company Secretary