



## 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 / 2023-24/254

13<sup>th</sup> February, 2024

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

**BSE CODE: 972550 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 Tuesday, 13<sup>th</sup> February, 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 following:

1. Unaudited quarterly financial results for the period ended 31.12.2023; and
2. Appointment of Mr. Sourabh Gupta, Company Secretary as the Compliance Officer of the Company with immediate effect

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:30 P.M.

Kindly acknowledge and take the same on record.

Thanking you.

Yours faithfully  
For Delhi Transco Limited

(Sourabh Gupta)  
Compliance Officer