



# 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

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No. F. 42 / DTL / 402 / CS / 2024-25 / 278

13<sup>th</sup> November, 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, 13<sup>th</sup> November, 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 30.09.2024.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:30 P.M.

Kindly acknowledge and take the same on record.

Thanking you.

Yours faithfully  
For Delhi Transco Limited

Sourabh Gupta

For and on behalf of Delhi Transco Limited  
Director  
Delhi Transco Limited  
Shakti Sadan, Kotla Marg, New Delhi - 110 002  
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(Sourabh Gupta)  
Compliance Officer