



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 / 2023-24 /105

14th August, 2023

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 Monday, 14th August, 2023 at 11:30 A.M. through physical and/or video conferencing.

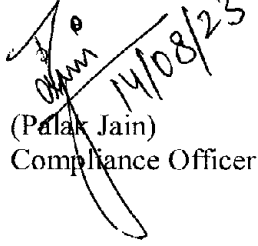
Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the unaudited quarterly financial results for the period ended 30.06.2023.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 02:15 PM.

Kindly acknowledge and take the same on record.

Thanking you.

Yours faithfully
For Delhi Transco Limited


(Palak Jain)
Compliance Officer