

# 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 /42

29<sup>th</sup> May, 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, 29<sup>th</sup> May, 2023 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 and annual financial results for the period ended 31.03.2023.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:50 PM.

Kindly acknowledge and take the same on record.

Thanking you.

Yours faithfully

For Delhi Transco Limited

**PALAK**  
**JAIN**

Digitally signed  
by PALAK JAIN  
Date: 2023.05.29  
16:56:55 +05'30'

(Palak Jain)

Compliance Officer