



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

Tel. No.: 011-23235380, E-mail: cs@delhitransco.gov.in, Website – www.dtl.gov.in

No. F. 42 / DTL / 402 / CS / 2024-25 / 353

Date: 20th January, 2025

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Prior intimation under Regulation 50 (1) of SEBI (LODR) Regulations, 2015

Sir/ Madam

It is to intimate you that the meeting of the Board of Directors of our Company for consideration of unaudited quarterly financial results for the quarter ended on 31.12.2024 has been scheduled for Thursday, 06th day of February, 2025.

This may be taken as prior intimation under Regulation 50(1) of SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully
For Delhi Transco Limited

(Sourabh Gupta)
Compliance Officer