

# DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085  
Phone No. 8657458159, Email Id: [deltaindustrialresourcesltd@gmail.com](mailto:deltaindustrialresourcesltd@gmail.com), website: [www.dirl.ind.in](http://www.dirl.ind.in)

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**Date: June 30, 2025**

To,  
Corporate Relationship Department,  
BSE LIMITED  
1st Floor, New Trading Road Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 539596

To,  
Metropolitan stock Exchange of India Limited,  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park  
Kamani Junction, LBS Road, Kurla (West) Mumbai  
Pin code- 400070  
Symbol : DELTA

**Dear Sir/Madam,**

**Subject: Intimation of Board Meeting scheduled to be held on Tuesday, July 08, 2025**

In compliance with Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 08, 2025 at 3.00 p.m at the registered office of the company at UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085, India inter-alia, to consider and approved the business:

1. consider and approve the Unaudited Financial Results of the Company for the Qtr ended 30TH June, 2025.
2. Any other business with permission of Chair, if any.

Further Vide our letter dated 28<sup>th</sup> June, 2025 we have already communicated the closure of trading window of the Company from 1<sup>st</sup> July, 2025 till the end of 48 hours after the declaration of the aforesaid Financial Results of the company .

This is for your kind information and record..

For Delta Industrial Resources Limited,



LILY MUNDU  
Managing Director  
(DIN: 10118884)  
Place: New Delhi

