



The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

86, Janpath, New Delhi - 110001 (INDIA).

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Email : delsafe@dsgroup.co.in / dsdtravels@dsgroup.co.in Website : www.dsdgroup.co.in

Date: 10.01.2024

To

Metropolitan Stock Exchange of India Limited (MSE)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098

Sub: Intimation of Board Meeting for approval of Un-Audited financial result for the quarter ended 31st December 2023

Ref: **The Delhi Safe Deposit Co. Ltd.**, ISIN No- **INE639Y01017**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 16th day of January 2024 at 11:30 a.m. at the registered office of Company, inter alia, to:

1. Consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2023 along with the Auditor's Limited Review Report.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company has been closed for all directors, officers and designated employees of the Company from 01st day of January, 2024 and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2023.

Kindly take note of the same.

Thanking You,

Yours Truly,

For The Delhi Safe Deposit Co. Ltd.

Vijay Kumar Gupta

Managing Director/CEO

DIN: 00243413