



The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

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

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Date: 22/07/2024

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 results for the 1st quarter ended 30th June, 2024.

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

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is schedule to be held on Friday, the 2nd day of August 2024 at the registered office of Company at 11:30 AM, to: -

- i. consider and approve, inter alia, the Un-audited Financial Results of the company for the 1st quarter ended 30th June, 2024.
- ii. Recommend a final dividend of Rs. 0.35 per equity share of Rs.10/- each (i.e. 3.50%) for the financial year ended 31st March, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, in accordance with the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the “Trading Window” close period has commenced from Saturday, 1st June 2024 for all Directors, Officers and designated Employees of the Company till Sunday, 4th August, 2024.

Kindly take note of the same.

Thanking You,
Yours Faithfully,

For The Delhi Safe Deposit Co. Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413