



## The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

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

Phone : (011) - 43580400, 23323223, 23321902

Email : [delsafe@dsgroup.co.in](mailto:delsafe@dsgroup.co.in) / [dsdtravels@dsgroup.co.in](mailto:dsdtravels@dsgroup.co.in) Website : [www.dsdgroup.co.in](http://www.dsdgroup.co.in)

Date: 17/05/2024

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 Audited financial results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 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 24<sup>th</sup> day of May, 2024 at the registered office of Company at 11:30 AM, to consider and approve, inter alia, the Audited Financial Results of the company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2024.

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, 1<sup>st</sup> April 2024 for all Directors, Officers and designated Employees of the Company till Sunday, 26<sup>th</sup> May, 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