



DSD GROUP

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

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

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Date: 07/02/2022

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 to be held on Monday, 14th February, 2022

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 Monday, the 14th day of February, 2022 at the registered office of Company at 11:30 AM, (through Video Conferencing) to consider and approve, inter alia,

- 1) The Un-Audited Financial Result of the company for the 3rd quarter ended 31st December, 2021 along with Limited Review Report of Statutory Auditors thereon;
- 2) Appoint Smt. Kshama Venkataramiah Kaushik (DIN: 03329120) as Additional Non-Executive Independent Director of the Company for a first term of 5 years with effect from 14.02.2022 subject to approval of shareholders in the 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" closure period has commenced from Saturday, 1st January 2022 for all Directors, Officers and designated Employees of the Company till Wednesday, 16th February, 2022.

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

