

DSD GROUP

# The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

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Dt: 09/01/2019

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 3rd quarter ended 31<sup>st</sup> December, 2018.**

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

Dear Sir/ Madam,

This is to inform you that pursuant to regulation 29 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 18<sup>th</sup> day of January, 2019 at the registered office of Company at 11:00 AM, to consider and approve, inter alia, the Un-Audited Financial Result of the company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2018.

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 will remain closed for all Directors, Officers and designated Employees of the Company from 10<sup>th</sup> day of January, 2019 to 20<sup>th</sup> day of January, 2019 (both days inclusive).


The above said information has already been informed to all the Directors, officers and designated employees of the Company.

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

