



DSD GROUP

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: 24/08/2020

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 1st Quarter ended 30th June, 2020.

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 schedule to be held on Monday, the 31st day of August, 2020 at the registered office of Company at 11:30 AM, to:-

- i) Consider and approve, inter alia, the Un-audited Financial Result of the company for the 1st Quarter ended 30th June, 2020;
- ii) Recommend a dividend of Rs.0.23333 per equity share of Rs.10/- each for the financial year ended 31st March, 2020, 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 Wednesday, 1st July 2020 for all Directors, Officers and designated Employees of the Company till Wednesday, 02nd September, 2020.

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