



DSD GROUP

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

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

Phone : (011) - 43580400, 23320084, 23321902 Fax : (011) - 23324951

Email : delsafe@dsgroup.co.in / dsdtravels@dsgroup.co.in Website : www.dsdgroup.co.in

Date: 21/06/2021

To

Metropolitan Stock Exchange of India Limited (MSEI)
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 result for the year ended 31st March, 2021.

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 Wednesday, the 30th day of June, 2021 through Video Conferencing at 11:30 AM, to consider and approve, inter alia, the Audited Financial Result of the company for the year ended 31st March, 2021.

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 Thursday, 1st April 2021 for all the Promoters, Directors, Designated Employees and other connected persons of the Company till Friday 2nd July, 2021.

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