



## The Delhi Safe Deposit Company Limited

86, Janpath, New Delhi-110001 (INDIA)

Phone: 011- 43580400 / 23323223

CIN No. L74899DL1937PLC000478

Email: [delsafe@dsdgroup.co.in](mailto:delsafe@dsdgroup.co.in); [dsdtravels@dsdgroup.co.in](mailto:dsdtravels@dsdgroup.co.in)

Website: [www.dsdgroup.co.in](http://www.dsdgroup.co.in) / [www.dsdtravels.co.in](http://www.dsdtravels.co.in)

GSTIN 07AAACT1828J1ZC

Date: 14.05.2026

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 Results  
for the quarter and year ended 31<sup>st</sup> March, 2026.**

**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 Thursday, the 21<sup>st</sup> day of May, 2026 at the registered office of Company at 11:30 A.M., to consider and approve, inter alia, the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2026.

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, 1<sup>st</sup> April, 2026 for all Directors, Officers and designated Employees of the Company till Thursday, 21<sup>st</sup> May, 2026.

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