



The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

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

Phone : (011) - 43580400, 23323223, 23321902

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

Dt: 12/11/2022

To
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Outcome of the Board Meeting and Un-audited Financial Result along with Limited Review Report.

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

Dear Sir,

Pursuant to the Regulation 30, 33 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Meeting of the Board of Directors held today i.e. 12th November 2022, which was duly commenced at 11:30 AM and concluded at 1:55 PM at the registered office of the Company, inter alia, to approve the following:

- Considered and approved the Un-audited Standalone Financial Results of the Company for the 2nd Quarter ended on 30th September, 2022 along with Limited review Report thereon. The said results were duly reviewed by the Audit committee and thereafter approved by the Board of Directors of the Company.
- Undertaking for non-Applicability of filing Statement of deviation(s) or variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Take note of Resignation of Mr. Ashok Dayal(DIN: 00065907) as an Independent Director of the Company.

Kindly take the same on records.

Thanking You,

For The Delhi Safe Deposit Co. Ltd.


Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413



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Sub:Non-Applicability of filing Statement of deviation(s) or variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/ Madam,

We hereby declare that Company has not come up with any public issue, rights issue, preferential issue, QIP, etc during the 2nd quarter ended 30 September 2022, therefore, the requirement of filing a statement of deviation(s) or variation(s) in the use of proceeds of the issue under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable, hence Company is not required to file quarterly Statement of deviation(s) or variation(s) under said regulation.

Kindly take note of this information on your record.

Thanking You,

Yours Faithfully,

For The Delhi Safe Deposit Co. Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413