

## The Delhi Safe Deposit Co. Ltd.

CIN NO: L74899DL1937PLC000478 / GSTIN: 07AAACT1828J1ZC 86, Janpath, New Delhi - 110001 (INDIA).

Phone: (011) - 43580400, 23323223, 23321902

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

Dt: 30/06/2023

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

Dear Sir/ Madam,

**Subject:** Intimation for closure of Trading Window.

This has reference to the clarification regarding trading restriction period issued by Metropolitan Stock Exchange of India Limited, vide its Circular No. MSE/ LIST/ CIR/2019/144 dated 22<sup>nd</sup> April 2019 and Pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading (Amendment) Regulations) 2018 and in accordance with the Company's Code of Conduct to regulate, monitor, and report trading in Securities of the Company, we hereby submit that the Trading window for dealing in the securities of the Company would remain closed for all the Board Members, Promoters, Designated/Specified Connected Persons/Key Managerial Personnel of the Company from 1st July, 2023 till 48 hours after the declaration of the Un-audited financial result (both days inclusive) of the Company for the 1<sup>st</sup> quarter ended 30th June, 2023. The date of Board Meeting for declaration of Un-audited financial results of the Company for the 1<sup>st</sup> quarter ended 30th June, 2023 will be intimated in due course of time.

Kindly take the same on your record.

Thanking you,

For The Delhi Safe Deposits Co. Ltd

Vijay Kumar Gupta Managing Director/CEO DIN: 00243413