



1st January, 2019

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on 9th January, 2019 to consider, approve and take on record, inter-alia, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine month ended 31st December, 2018 and to consider and if thought fit declaration of Interim Dividend.

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other persons covered under the Code, from the closure of business hours of 1st January, 2019 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Delta Corp Limited


Dilip Vaidya
Company Secretary & GM - Secretarial
FCS NO.7750

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