



13th January, 2020

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 - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub: Addendum to the Outcome of Board Meeting dated 13th January, 2020 with reference to the Record date for the purpose of Interim Dividend.

With regard to the captioned matter and in continuation to our outcome of Board Meeting held today dated 13th January, 2020, we would like to state that the record date for the purpose of Interim Dividend mentioned in the aforesaid outcome be read as 23rd January, 2020 instead of 21st January, 2020 in compliance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly kindly note that the Record date for the purpose of Interim Dividend shall be 23rd January, 2020

You are requested to take the same on record & oblige.

Yours Sincerely,

For Delta Corp Limited

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

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