



9th March, 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 – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub: Declaration of Second Interim Dividend and Notice of Record Date

Further to our letter dated 3rd March, 2020 this is to inform you that the Board of Directors of the Company has by way of Circular Resolution, passed today, i.e., on Monday, 09th March, 2020, considered and declared second Interim Dividend of ₹ 0.75 per Equity Share (i.e. 75%) of ₹ 1/- each, for the financial year 2019-2020.

The Record Date for the purpose of determining the Shareholders eligible to receive the second Interim Dividend, is Friday, 20th March, 2020.

The Interim Dividend shall be paid by the Company to the shareholders within 30 days from today through permissible mode, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares, as on Friday, 20th March, 2020, which is the Record Date fixed for the purpose.

Kindly take the same on your record

For Delta Corp Limited

Dilip Vaidya
General Manager – Secretarial & Company Secretary
FCS No: 7750

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