



3rd 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: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company will consider declaration of Second Interim Dividend to Equity Shareholders of the Company for the financial year 2019-20, by way of a Circular Resolution on Monday, 9th March, 2020.

The Record Date for the purpose of determining the members eligible to receive the Second Interim dividend, if declared, by the Board of Directors of the Company, shall be intimated in due course.

Further, in line with the above and in terms of Company's "Code of internal procedures & conduct for regulating, monitoring & reporting of trading by insiders" framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including amendments), this is to inform you that the "Trading Window" for dealing in the securities of the Company shall remain closed for all "Designated Employees" (as defined in the code) from Tuesday, 3rd March, 2020 to Wednesday, 11th March, 2020.

Kindly take the same on record.

For Delta Corp Limited


Dilip Vaidya

General Manager – Secretarial & Company Secretary
FCS No: 7750

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