



4<sup>th</sup> October, 2019

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| <b>National Stock Exchange of India Ltd.</b><br>Listing Department.<br>Exchange Plaza, C-1, Block- G,<br>Bandra Kurla Complex,<br>Bandra (East) Mumbai-400 051.<br>Fax No. 26598235/8237/8347.<br><b>Symbol: DELTACORP</b> | <b>BSE Ltd.,</b><br>Corporate Relation Department,<br>Listing Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001.<br>Facsimile No. 22723121/22722037/2041<br><b>Scrip Code 532848</b> |
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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 14<sup>th</sup> October, 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 half year ended 30<sup>th</sup> September, 2019.

Further, in accordance with our letter dated 30<sup>th</sup> September, 2019 the Trading window shall remain closed 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**

**Regd. Office :** 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

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| Bayside Mall, 2nd Floor,<br>Tardeo Road, Haji Ali,<br>Mumbai - 400 034.<br>URL : <a href="http://www.deltacorp.in">www.deltacorp.in</a> | Phone : +91 22 4079 4700<br>Fax : +91 22 4079 4777<br>Email : <a href="mailto:secretarial@deltin.com">secretarial@deltin.com</a><br>CIN : L65493PN1990PLC058817 |
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