



2<sup>nd</sup> November, 2020

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

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 Monday, 9<sup>th</sup> November, 2020 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, 2020.

Further, in accordance with our letter dated 30<sup>th</sup> September, 2020 the Trading window shall remain closed till 48 hours after communication of aforesaid Un-audited 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.

Bayside Mall, 2nd Floor,  
Tardeo Road, Haji Ali,  
Mumbai - 400 034.  
URL : [www.deltacorp.in](http://www.deltacorp.in)

Phone : +91 22 4079 4700  
Fax : +91 22 4079 4777  
Email : [secretarial@deltin.com](mailto:secretarial@deltin.com)  
CIN : L65493PN1990PLC058817