

31st December, 2020

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

Dear Sir/Madam,

## Sub: Intimation of Closure of Trading Window

We wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other persons covered under the Code with effect from 01<sup>st</sup> January, 2021 till 48 hours after communication of Un-audited Financial Results for the quarter and nine month ended 31<sup>st</sup> December, 2020 to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

And dyg

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

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