



17th March, 2017

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 of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of Delta Corp Limited (“Company”) is proposed to be held on Wednesday, 22nd March, 2017 to consider and, if thought fit, to approve amongst other items;

- (1) raising funds by issue of equity shares and / or such other securities, as may be permitted, by way of a public or private offering, including a qualified institutions placement or any combination thereof, or any other method as may be permitted under applicable law, subject to such approvals, as may be required, including approval of the shareholders of the Company; and
- (2) a notice to the shareholders for convening an extraordinary general meeting for approving, amongst other items, the aforementioned fund raise.

Further, as per 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, from 17th March, 2017 till 48 hours after communication of the outcome of Board Meeting.

Thanking You.

Yours Sincerely,
For Delta Corp Limited


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

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