

# DELMA INFRASTRUCTURE LIMITED

(Erstwhile known as Hari Om Trades and Agencies Limited)

Corporate Identity Number: L45209MH1985PLC035147

Regd Office: Unit No. 301, Floor No. 3, Sai Arcade, N. S. Road, Mulund (W), Mumbai-400080

Email Id: compliance.delma@gmail.com

Date: January 31, 2017

To  
Corporate Relations Department  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Ref.: Delma Infrastructure Limited (Scrip Code: 512121)

## Sub: Notice of Board Meeting

Dear Sir /Madam

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 10, 2017 at 04.30 p.m. at Unit No. 301, Floor No. 3, Sai Arcade, N. S. Road, Mulund West, Mumbai-400080, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2016.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from February 01, 2017 and would open 48 hours after the announcement of financial results to the public.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Delma Infrastructure Limited

Prachi Jain

Company Secretary

