

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: February 01, 2025

BSE Scrip Code: 504240

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday i.e. February 11, 2025 inter alia to:

- i. Consider and approve the Un-audited Financial Results for the quarter ended on December 31, 2024
- ii. Any other matter with the permission of Chair.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed till 48 hours after the declaration of financial results.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Delton Cables Limited

Jitender Kumar
Company Secretary & Compliance Officer