



26<sup>th</sup> April, 2021

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

**Sub: Outcome of Board Meeting**

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on 26<sup>th</sup> April, 2021 following matters were taken:

1. Adoption and approval of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2021. Copies of Audited Financial Results adopted and approved by the Board of Directors are enclosed herewith along with Auditors Report (Standalone and Consolidated) and Declaration pursuant to Regulation 33(3) (d) of Listing Regulations.
2. Recommendation of Final Dividend @ 100% i.e. ₹ 1 per Equity Share. The dividend will be paid by the Company to the shareholders within 30 days from the date of approval of the same by the shareholders at the ensuing Annual General Meeting of the Company.
3. Resignation of Mr. Rakesh Jhunjunwala (DIN: 00777064), Non-Executive Non-Independent Director, from the Directorship of the Company with immediate effect on account of personal reason.

The Board meeting commenced at 4.00 p.m. and concluded at 07.00 p.m.

Thanking You.

Yours Sincerely,  
**For Delta Corp Limited**

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

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