

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,
Dalai Street, Mumbai -400 001

Date: 05.09.2020

Sub : Intimation of Book Closure and Notice of 55th Annual General Meeting along with Annual Report of the Company for the financial year 2019-20.

Dear Sir,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the rules made there under, the Register of Members & Share Transfer Register of the Company will be closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 55th Annual General Meeting of the Company.

Also, pursuant to Regulation 30 & 34 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Notice of 55th Annual General Meeting along with Annual Report of the Company for financial year 2019-20.

You are requested to kindly take the same on record.

Thanking you,

For Delton Cables Limited

VIKAS Digitally signed
by VIKAS RAWAT
RAWAT Date: 2020.09.05
19:24:26 +05'30'

Vikas Rawat
Company Secretary & Compliance Officer

Encl: as above