

# ***Delton Cables Limited***

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CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Date: October 14, 2022

**BSE Scrip Code: 504240**

## **Sub: Intimation regarding Postponement of Board Meeting**

Dear Sir/Madam,

With reference to our letter dated 7<sup>th</sup> October, 2022 regarding intimation of Board Meeting which is scheduled to be held on Friday, 14<sup>th</sup> October, 2022 to consider and approve, inter-alia, the Un-audited Financial Results for the quarter/half year ended on 30<sup>th</sup> September, 2022, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled for Saturday, 15<sup>th</sup> October, 2022.

Further, reference to our letter dated 30<sup>th</sup> September, 2022, regarding intimation of closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, kindly note that the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> October, 2022 and will remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter/half year ended on 30<sup>th</sup> September, 2022.

You are therefore requested to kindly take note the same on your records.

Thanking you,

Yours faithfully

**For Delton Cables Limited**

**Vikas Rawat**

**Company Secretary & Compliance Officer**