

2nd July, 2021

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 9th July, 2021 to consider, approve and take on record, inter-alia, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2021.

Further, in accordance with our letter dated 30th June, 2021 the Trading window shall remain closed till 48 hours after communication of aforesaid Un-audited Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Delta Corp Limited



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

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