



9<sup>th</sup> July, 2021

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Facsimile No. 26598235/8237/8347. <b>Symbol: DELTACORP</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 <b>Scrip 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 9<sup>th</sup> July, 2021 following decisions were taken:

1. Adoption and approval of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2021. (Copies of Un-audited Financial Results (Standalone and Consolidated) along with limited review reports are enclosed herewith).
2. The record date has been fixed as 30<sup>th</sup> July, 2021 for the purpose of ascertaining entitlement for the payment of Final Dividend.
3. Re-appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants (Firm Reg. No. 001076N/N500013), as Statutory Auditors of the Company for a period of five years (second term) from the conclusion of ensuing 30<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 35<sup>th</sup> AGM of the Company subject to approval of members of the Company.

The Board meeting commenced at 4.00 p.m. and concluded at 06.00 p.m.

Thanking You.

Yours Sincerely,

**For Delta Corp Limited**

**Dilip Vaidya**

**Company Secretary & GM - Secretarial**

**FCS NO.7750**

**Encl- As above**

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