Delton Gables 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, Date: 9th April, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Sub: intimation of Closure of Trading Window for the Company's Designated Persons and their immediate relatives

Dear Sir,

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, the Board of Directors in their meeting held on 27.03.2019, considered/reviewed, approved and adopted the codes and policies under the SEBI (Prohibition of insider Trading) Regulations, 2015 and amendments thereto.

Further the trading window for trading in the securities of the Company will be closed with effect from April 01, 2019 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and Code and the trading window will be closed till 48 hours after the declaration of financial results.

Hope the same would be found in order.

Thanking You

Yours faithfully

For Delton Cables Limited

Vikas Rawat Company Secretary & Compliance Officer