

# ***Delton Cables Limited***

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

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CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

Date: 2nd August, 2018

Sub: (i) Notice of Meeting of Board of Directors pursuant to Regulation 29 of (Listing Obligations and Disclosures Requirements) Regulations, 2015

(ii) Intimation of closing of 'Trading Window' pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Mam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, 10<sup>th</sup> day of August, 2018 at 4:00 pm at 46A, Friends Colony, New Delhi – 110065, inter-alia, consider and approve the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018.
2. To decide the date, time and place of 53<sup>rd</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2018.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2018.
4. To Re-appoint Statutory Auditors of the Company
5. Any other matter with the permission of the Chairman

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, the 'Trading Window' for dealing in the Equity Shares of the Company shall remain closed from Friday, the 3<sup>rd</sup> August, 2018 to Sunday, the 13<sup>th</sup> Aug, 2018 (both days inclusive) that is 48 hours after the Un-Audited Financial Results are submitted to the Stock Exchange. The same has been intimated to all Director, KMPs and Designated Employee of the Company.

Kindly take the same on your records.

Yours faithfully,  
For Delton Cables Limited

*Atul Krishna Pandey*  
Atul Krishna Pandey  
(Company Secretary)

