

# ***Delton Cables 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 : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

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

Date: 22<sup>nd</sup> May, 2019

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

Dear Sir/Madam

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Thursday, the 30<sup>th</sup> day of May 2019, inter-alia to consider and approve the audited financial results for the quarter/year ended on 31<sup>st</sup> March, 2019 and any other matter with the permission of the Chair.

Further, in pursuance of earlier intimation of the Company on 09.04.2019 under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed till 48 hours after the declaration of financial results.

Kindly take the same on your records.

Yours faithfully  
**For Delton Cables Limited**

**Vikas Rawat**  
Company Secretary