

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, **BSE Limited** Phiroze Jeejeebhoy Towers, Date: October 17, 2022

BSE Scrip Code: 504240

Dalal Street, Mumbai - 400 001

Sub: Additional information in respect of earlier corporate announcement dated 15th **October**, 2022 (Outcome of Board Meeting)

Dear Sir/Madam,

With reference to our earlier intimation dated 15th October, 2022 regarding outcome of the Board meeting. It is hereby informed that the Board of Directors of M/s Delton Cables Limited in its meeting held on 15th October, 2022 through video conferencing discussed & approved the unaudited financial results for the quarter/half year ended on 30th September, 2022 along with Limited Review Report of Statutory Auditors.

The said meeting of the Board of Director was commenced at 06:30 P.M. and concluded at 06:52 P.M.

Kindly take the same on your record pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully

For Delton Cables Limited

Vikas Rawat **Company Secretary & Compliance Officer**