

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 : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: August 4, 2023

BSE Scrip Code: 504240

Sub: Intimation of Board Meeting and closure of Trading Window of M/s Delton Cables Limited

Dear Sir,

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 Friday, the 11th day of August, 2023, through video conferencing to:

- i. Consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2023;
- ii. Consider and approve the Notice & Directors Report for its 58 Annual General Meeting of the Company;
- iii. Appointment of M/s J Chandra & Associates, (Firm Reg. No. 000384) Cost Accountants, as Cost Auditor of the Company for the financial year 2023-24.
- iv. Consider and adopt the revised policy on materiality of events; and
- v. Any other matter with the permission of the Chair

Further, in pursuance of earlier intimation of the Company on 01.07.2022 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.

Thanking you,

Yours faithfully

For Delton Cables Limited

Vikas Rawat
Company Secretary & Compliance Officer