

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

Date: 07TH February, 2019

- 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,

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 14th day of February 2019, inter-alia to consider and approve the unaudited financial results for the quarter ended on 31st December, 2018 and any other matter with the permission of the Chair.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will remain closed for all insiders (including Directors, Employees and persons Associated) of the Company from 07th February, 2019 to 15th February, 2019 (both days inclusive).

Kindly take the same on your records.

Yours faithfully,
For Delton Cables Limited

Vivek Gupta
(Managing Director)