

Delton Cables Limited

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

Phones : 91-11-23273907

E-mail : dcl@deltoncables.com Website : www.deltoncables.com

CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

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

Date: August 30, 2022

BSE Scrip Code: 504240

SUB : INTIMATION OF BOARD MEETING OF THE COMPANY

Dear Sir,

This is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Friday, the 02nd day of September, 2022, through video conferencing inter-alia to consider and approve the following matters:

1. Notice & Directors Report for its 57th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 through Video Conferencing (VC)/ other audio-visual mode (OAVM);
2. The Appointment/Re-appointment of Statutory Auditors of the Company; and
3. Appointment of M/s J Chandra & Associates, (Firm Reg. No. 000384) Cost Accountants, as Cost Auditor of the Company for the financial year 2022-23.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Delton Cables Limited



Vikas Rawat
Company Secretary & Compliance Officer