

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: May 21, 2022

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 27th day of May, 2022, through video conferencing to:

- (i) Consider and approve the Audited Financial Results for the quarter and financial year ended on 31st March, 2022;
- (ii) To appoint Secretarial Auditor of the Company for the Financial Year 2022-23;
- (iii) To appoint Internal Auditor of the Company for the Financial Year 2022-23; and
- (iv) Any other matter with the permission of the Chair.

Further, in pursuance of earlier intimation of the Company on 31.03.2022 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

