

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

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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: September 04, 2023

BSE Scrip Code: 504240

Sub: Clarification to the Intimation dated September 03, 2023.

Dear Sir/Madam,

In furtherance to our intimation dated September 03, 2023 regarding newspaper advertisement for Notice of Annual General Meeting (AGM), we hereby inform you that due to clerical error the day of the meeting was wrongly specified as "Friday", September 30, 2023 instead of "Saturday", September 30, 2023.

However, in no part there was any malafide intention behind it.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For Delton Cables Limited

Vikas Rawat
Company Secretary and Compliance Officer