

# ***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: May 09, 2024

**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 Wednesday, the 15th day of May 2024, through video conferencing to:

- i. Consider and approve the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2024;
- ii. To appoint Secretarial Auditor of the Company for the Financial Year 2024-25;
- iii. To appoint Internal Auditor of the Company for the Financial Year 2024-25; and
- iv. Any other matter with the permission of the Chair

Further, in pursuance of earlier intimation of the Company on 30<sup>th</sup> March, 2024 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**