

Delton Cables Limited

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

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CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

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

Date: 6th February, 2021

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, 12th February, 2021, through video conferencing to:

- (i) Consider and approve the Un-audited Financial Results for the quarter ended on 31st December, 2020;
- (ii) Constitute the Corporate Social Responsibility (CSR) Committee;
- (iii) Re-constitute the Nomination and Remuneration Committee; and
- (iv) Any other matter with the permission of the Chair.



Further, in pursuance of earlier intimation of the Company on 05.01.2021 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