

20<sup>th</sup> May, 2022

**National Stock Exchange of India Ltd.**  
Listing Department.  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai-400 051.  
Fax No. 26598235/8237/8347.  
Symbol: DELTAMAGNT

**BSE Ltd.,**  
Corporate Relation Department,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Facsimile No. 22723121/22722037/2041  
Scrip Code: 504286

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> May, 2022 to consider, approve and take on record, inter-alia, Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022.

Thanking You.

Yours Sincerely,  
For Delta Manufacturing Limited



**Madhuri Deokar**  
Company Secretary  
ACS No.: 54631