

27th December, 2024

National Stock Exchange of India Ltd.	BSE Ltd.,
Listing Department.	Corporate Relation Department,
Exchange Plaza, C-1, Block- G,	Listing Department,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East) Mumbai-400 051.	Dalal Street, Mumbai - 400 001.
Fax No. 26598235/8237/8347.	Facsimile No.
Symbol: DELTACORP	22723121/22722037/2041
	Scrip Code 532848

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

We wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other persons covered under the Code with effect from 1st January, 2025 till 48 hours after communication of Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ending 31st December, 2024 to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

Dilip Vaidya Company Secretary & Vice President - Secretarial FCS NO.7750

Regd. & Corporate Office :

Delta House, Plot No. 12, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018.
 Phone
 :+91 22 6987 4700

 Email
 :secretarial@deltin.com

 CIN
 :L65493MH1990PLC436790