

# ***Delton Cables Limited***

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

Phones : 91-11-23273907

E-mail : dcl@deltoncables.com Website : www.deltoncables.com

CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

**Ref: DCL/BSE/2017**

**Date: 19th May, 2017**

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

## **SUB INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW OF M/S. DELTON CABLES LTD.**

Dear Sir,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 27<sup>th</sup> day of May 2017, interalia to consider and approve the Annual Accounts and audited financial results for the year/quarter ended on 31<sup>st</sup> March, 2017 and any other matter with the permission of the Chair.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will remain closed for all insiders (including Directors, Employees and persons Associated) of the Company from 19th May, 2017 to 29th May, 2017 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully  
**For Delton Cables Limited**

  
**Vikas Rawat**  
**Company Secretary & Compliance Officer**