

Delton Cables Limited

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)
Phones : 91-11-23273905-07 Fax : 91-11-23280375, 23272178, 26835550
E-mail : dcl@deltoncables.com Website : www.deltoncables.com

CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

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

Date: 6th September, 2017

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 Thursday, the 14th day of September 2017, interalia to consider and approve the unaudited financial results for the quarter ended on 30th June, 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 6th September, 2017 to 16th September, 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