

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

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

Date: 06TH November, 2018

Sub: (i) Notice of Meeting of Board of Directors pursuant to Regulation 29 of (Listing Obligations and Disclosures Requirements) Regulations, 2015

(ii) Intimation of closing of 'Trading Window' pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Mam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 13th day of November, 2018 at 11:00 A.M. at 46A, Friends Colony, New Delhi – 110065, inter-alia, consider and approve the following business:

1. the un-audited Financial Results along with the limited review report of the Statutory Auditors for the quarter and half year ended 30th September, 2018.
2. any other matter with the permission of the Chairman

It is further to be noted that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for dealing in securities of the Company shall remain closed from 6th November, 2018 to 15th the November, 2018 (both days inclusive).

Kindly take the same on your records.

Yours faithfully,
For Delton Cables Limited


Atul Krishna Pandey
(Company Secretary)

