

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

Date: 06th February, 2018

**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 Tuesday, the 13th day of February 2018, inter-alia to consider and approve the unaudited financial results for the quarter ended on 31st December, 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 06th February, 2018 to 15th February, 2018 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Delton Cables Limited

Vikas Rawat
Company Secretary & Compliance Officer