

Delton Cables Limited

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)
Phones : 91-11-23273907

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CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

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

Date: 22nd May, 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 Wednesday, the 30th day of May 2018, inter-alia to consider and approve the audited financial results for the year ended on 31st March, 2018 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 22nd May, 2018 to 01st June, 2018 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Delton Cables Limited


Vivek Gupta
Director

