



29th August, 2016

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub: Notice of Book Closure

With reference to captioned subject, we wish to inform you that, pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below.

Scrip Code/ Symbol	Book Closure date	Purpose
532848/ DELTACORP	From Friday, 16 th September, 2016 to Friday, 23 rd September, 2016 (both days inclusive)	for payment of Dividend and Annual General Meeting

You are requested to take the same on record.

Thanking You.

Yours faithfully

For Delta Corp Limited

Dilip Vaidya
Company Secretary & GM - Secretarial
FCS NO.7750

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

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