



25th March, 2020

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
--	--

Dear Sir/Madam,

Sub: Prior intimation of meeting of the board of directors pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we would like to inform you that a meeting of the board of directors of Delta Corp Limited (“**Company**”) will be held on **Saturday, 28th March, 2020** to consider the proposal for buy-back of fully paid-up equity shares of face value of Re. 1 each (“**Equity Shares**”) of the Company.

In terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons’ of the Company, the trading window for trading in the Equity Shares of the Company shall be closed from Wednesday, 25th March, 2020 to Monday, 30th March, 2020 (both days inclusive).

This is for your information and in compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking You,

For Delta Corp Limited

Dilip Vaidya
Company Secretary and General Manager – Secretarial
FCS No: 7750

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

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034. URL : www.deltacorp.in	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : secretarial@deltin.com CIN : L65493PN1990PLC058817
---	---