

4<sup>th</sup> May, 2015

To,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai-400 051  
Fax No. 26598235/8237/8347  
Symbol: DELTAMAGNT

Dear Sir/Madam,

**Sub: Intimation of Board Meeting.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> May, 2015 to consider and approve, inter-alia, the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2015.

In this regard this is to further inform you that as per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other designated employees covered under the Code, from the closure of business hours of 4<sup>th</sup> May, 2015 to closure of business hours of 13<sup>th</sup> May, 2015.

Thanking You.

Yours faithfully,  
For Delta Magnets Limited



Snehal Oak  
Company Secretary