

28th June, 2019

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: DELTAMAGNT

BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code: 504286

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window with Immediate Effect

In accordance with NSE clarification vide Ref No: NSE/CML/2019/11 and BSE clarification vide ref no. LIST/COMP/01/2019-20 both dated 02nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other persons covered under the Code with effect from 01st July, 2019 till 48 hours after communication of Un-audited Financial Results for the quarter ended 30th June, 2019 to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Delta Magnets Limited



Anannya Godbole
Company Secretary
ACS No: 23112