



9th April, 2015

To,

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: DELTACORP

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 Friday, 17th April, 2015 to consider and approve, inter-alia, the Audited Financial Results of the Company for the financial year ended 31st March, 2015 and to recommend dividend, if any.

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 9th April, 2015 to closure of business hours of 18th April, 2015.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

A handwritten signature in blue ink, appearing to read 'Hitesh Kanani', is positioned above the printed name.

Hitesh Kanani

General Manager - Company Secretary & Legal

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

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