



18<sup>th</sup> July, 2014

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: 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 Monday, 28<sup>th</sup> July, 2014 to consider and take on record, inter-alia, the Un- audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2014.

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 18<sup>th</sup> July, 2014 to closure of business hours of 29<sup>th</sup> July, 2014.

Thanking You.

Yours Sincerely,

**For Delta Corp Limited**

A handwritten signature in blue ink that reads "Hitesh Kanani".

**Hitesh Kanani**  
**General Manager - Company Secretary & Legal**

**Regd. Office :** Peninsula Centre No. 4, Galaxy Co-Operative Housing Society, Off Dhole Patil Road, Pune - 411 001.

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