



8th January, 2016

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, 18th January, 2016 to consider and take on record, inter-alia, the Un-audited Financial Results of the Company (Consolidated and Standalone) for the quarter and nine months ended 31st December, 2015.

In this regard, this is to further inform you that as per 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, from the closure of business hours of 8th January, 2016 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

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

Hitesh Kanani
General Manager - Company Secretary & Legal

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