



Delta Leasing & Finance Limited

Corp. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033
Ph: 011- 47039000, 011-27676399 Fax: 011-27676399

Date: 26.10.2016

Security Code No.: 535486

**To
BSE Ltd.
P J Towers,
Dalal Street ,
Mumbai- 400 001**

Sub: Intimation about the Ensuing Board Meeting & Closure of Trading Window

Respected Sir/ Madam,

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will November 14, 2016 at 01:00 P.M. at the Registered office of the Company at 55 F.I.E., Patparganj Industrial Area, Delhi-110092 to consider and take on record the Un-audited Financial Results for the Quarter and Half year ended September 30, 2016 along with the Limited Review Report and to consider any other matter with the permission of Chair.

It is further informed that as per Company's Code of Conduct for prohibition of insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the "trading window" for dealing in the securities of the Company will be closed for all Connected / Designated Persons from November 12, 2016 and the same will remain closed till 48 hours after the consideration of Un-audited financial results for the quarter and half year ended September 30, 2016 to the public.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Delta Leasing and Finance Limited

(Renu Jindal)
Director
DIN: 01843439



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