



Delta Leasing & Finance Limited

Corp. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033

Ph: 011- 47039000, 011-27676399 Fax: 011-27676399

Date: 02.08.2016

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 (LODR) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors is scheduled to be held on 12th August, 2016 at 12:30 P.M. at the registered office of the Company at 55 F.I.E., Patparganj Industrial Area, Delhi-110092 to consider and approve the following items:

- To consider and take on record the Un-Audited Financial Results for the quarter ended on 30th June, 2016 along with Limited Review Report.
- To consider the appointment of Scrutinizer to oversee the e-voting process of the Company at the 32nd Annual General Meeting.
- Any other matter with the permission of the chair.

Further, we wish to inform you that as per the Company's Code of Conduct for prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of Declaration of Financial Results for the Quarter ended June 30, 2016 along with the Limited Review Report from 10th August, 2016 and the same will remain closed till 48 hours after the announcement of Financial Results. 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.

Thanking You,

Yours faithfully
For Delta Leasing & Finance Limited

(Renu Jindal)
Director
DIN: 01843439

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