



# Delta Leasing & Finance Limited

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

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**Date: 04.08.2018**

**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,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14<sup>th</sup>, 2018 at 2:00 P.M. at the Registered office of the Company at 55, F.I.E., Patparganj Industrial Area, Delhi-110092 to consider and approve the Un-audited Financial results along with the Limited Review Report for the Quarter ended June 30<sup>th</sup>, 2018.

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 August 11<sup>th</sup>, 2018 and the same will remain closed till 48 hours after the consideration of Un-audited financial results for the quarter ended June 30<sup>th</sup>, 2018 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 receipt.

Thanking you,

Yours faithfully,

**For Delta Leasing and Finance Limited**

**(Renu Jindal)**

**Managing Director**

**DIN: 01843439**

Registered Office : 55 F.I.E., Patparganj Industrial Area, Delhi-110092

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CIN No. : L67120DL1983PLC016990

