



Delta Leasing & Finance Limited

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

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

Date: 31.10.2017

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, November 14, 2017 at 3:30 P.M. at the Registered office of the Company at 55, F.I.E., Patparganj Industrial Area, Delhi-110092 to consider and approve the Un-audited Financial results along with the Limited Review Report for the Quarter and Half year ended September 30th, 2017.


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 10th, 2017 and the same will remain closed till November 16th, 2017 which are 48 hours after the publication of Un-audited financial results for the Quarter and Half year ended September 30th, 2017 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

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