



Delta Leasing & Finance Limited

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

Date: 04.02.2019

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 Wednesday, February 13, 2019 at 3:00 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 December 30th, 2018.

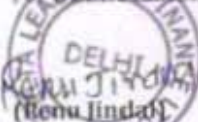
Further, We wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of Declaration of Un-Audited Financial Results for the Quarter ended December 31, 2018 along with the Limited Review Report from Saturday, February 09, 2019 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.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For DELTA LEASING AND FINANCE LIMITED


(Renu Jindal)

Managing Director

DIN: 01843439



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