

Delta Leasing & Finance Limited

Date: 11th November, 2020

Security Code no. 535486

BSE Limited,
P.J. Towers
Dalal Street,
Mumbai – 400 001

Sub:- Intimation of Board Meeting to be held on Friday, 13th November, 2020

Respected Sir/Ma'm,

We hereby inform that a meeting of the board of directors of the Company shall be held on **Friday, 13th November, 2020** at 1:00 P.M. at the Registered Office of the Company, inter alia, to transact the following business:

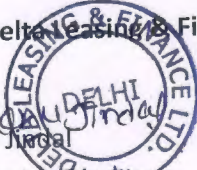
1. To consider and approve the un-audited financial results for the quarter ended 30th September, 2020 along with Limited Review Report in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of chair.

Kindly take the above intimation on record.

Thanking You

Yours Faithfully

For Delta Leasing & Finance Limited


Renu Jindal
Managing Director
DIN: 01843439