**DELTA** MANUFACTURING LIMITED Registered Office : B-87, MIDC Ambad, Nashik - 422 010, INDIA Tel.: +91 253 2382238 / 67 | Fax : +91 253 2382926 Corporate Office : Delta House, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018, INDIA

Tel.: +91 22 6987 4700 | Fax: +91 22 4079 4777 | Email: secretarial@dmltd.in | Web.: www.deltamagnets.com | CIN: L32109MH1982PLC028280



17<sup>th</sup> May, 2024

National Stock Exchange of India Ltd.	BSE Ltd.
Listing Department.	Corporate Relation Department,
Exchange Plaza, C-1, Block- G,	Listing Department,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East) Mumbai-400 051.	Dalal Street, Mumbai - 400 001.
Fax No. 26598235/8237/8347.	Facsimile No. 22723121/22722037/2041
Symbol: DELTAMAGNT	Scrip Code: 504286

Dear Sir/Madam,

## Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 24<sup>th</sup> May, 2024 to consider, approve and take on record, inter-alia, Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024.

Further, in accordance with our letter dated 26<sup>th</sup> March, 2024 the trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely, For Delta Manufacturing Limited

Madhuri Deokar Company Secretary ACS No.: 54631







Factory Address : NASHIK : Plot No. 101, 102 & 103, MIDC, 19<sup>th</sup> Street, Satpur, Nashik - 422 007. NEW DELHI : New 297, H. No. 210, K. No. 169, G/F Sant Nagar, New Delhi - 110065.