



Delta Leasing & Finance Limited

Regd. Off.: 55, F.I.E., Patparganj Industrial Area, Delhi-110092
Phone: 011-42420164, 011-27676399, website: www.deltaleasing.in, email: info@deltaleasing.in
Corp. Office: 104, Mukund House, Commercial Complex, Azadpur, Delhi-110033
CIN: L67120DL1983PLC016990

Date: March 25, 2020

Scrip Code No.:535486

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Adjournment of Meeting of Independent Directors dated 25th March, 2020.

Dear Sir/Madam,

With reference to above subject and in compliance with the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, we hereby inform your good office that, due to COVID-19 and implementation of section 144 of the criminal procedure Code (CrPC) of 1973 along with "lock down of Delhi City", holding of meeting of Independent Directors of the company could not be possible and hence adjourned till further notification from the concerned regulatory body of the government for removing all restrictions.

You are requested to take the above on your records and oblige.

Thanking you,

Yours faithfully,
For Delta Leasing & Finance Limited

Sd/-
(Renu Jindal)
Managing Director
DIN : 01843439