

30<sup>th</sup> April, 2024

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| <b>National Stock Exchange of India Ltd.</b><br>Listing Department.<br>Exchange Plaza, C-1, Block- G,<br>Bandra Kurla Complex,<br>Bandra (East) Mumbai-400 051.<br>Fax No. 26598235/8237/8347.<br><b>Symbol: DELTACORP</b> | <b>BSE Ltd.,</b><br>Corporate Relation Department,<br>Listing Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001.<br>Facsimile No. 22723121/22722037/2041<br><b>Scrip Code 532848</b> |
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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 Tuesday, 7<sup>th</sup> May, 2024 to consider, approve and take on record, inter-alia, the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and to recommend dividend, if any.

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 Corp Limited**

**Dilip Vaidya**  
**Company Secretary & Vice President - Secretarial**  
**FCS NO.7750**

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