



# Delta Leasing & Finance Limited

Corp. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033

Ph: 011- 47039000, 011-27676399 Fax: 011-27676399

Date: 06.02.2020

Security Code No.: 535486

To  
BSE Ltd.  
P J Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Intimation about the Ensuing Board Meeting**

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 Friday, February 14, 2020 at 1:00 P.M. at the Registered office of the Company at 55, F.I.E., Patparganj Industrial Area, Delhi-110092 inter-alia to transact the following businesses:

1. To consider and approve the Un-audited Financial results along with the Limited Review Report for the Quarter ended December 31, 2019.
2. Any other business with the permission of the Chair.

This is also to inform that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the code of conduct of the Company on Insider Trading Regulations, the intimation of Closure of trading window from 1<sup>st</sup> January, 2020 till completion of 48 hours from the announcement to the Stock Exchange of the Un-audited Financial results of the Company for the Quarter ended December 31, 2019 has already been given to the Stock Exchange.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,

For **DELTA LEASING AND FINANCE LIMITED**

  
Managing Director

DIN: 01843439