



# Delta Leasing & Finance Limited

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

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

Date: 20.05.2019

Security Code No.: 535486

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

**Sub : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 to take on record the Financial Results (Audited)- under Regulation 33 of Securities Exchange Board of India (LODR) Regulations, 2015**

In Compliance of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015"); this to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 at 4:00 P.M, at the Registered Office of the Company, inter alia to consider and approve the Audited Standalone Financial Results for the Quarter and Year ended March 31, 2019 and any other business matter with the permission of chair.

In continuation of earlier announcement and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of trading by insiders (the Code), the trading Window in respect of the Company's Securities shall remain closed for all for the Directors, Designated employees and insiders from 5th April, 2019 till 48 hours after the declaration of financial results (both days inclusive).

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,  
For DELTA LEASING AND FINANCE LIMITED

  
(Renu Jindal)  
Managing Director  
DIN: 01843439



Registered Office : 55 F.I.E., Patparganj Industrial Area, Delhi-110092  
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