



Delta Leasing & Finance Limited

Corp. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033
Ph: 011- 47039000, 011-27676399 Fax: 011-27676399

Date: 01.08.2019

Security Code No.: 535486

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

Dear Sir/ Madam,

Sub : Intimation of Board Meeting to be held on 12th August, 2019

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12th, 2019 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:

1. To consider and approve the Un-audited Financial results along with the Limited Review Report for the Quarter ended June 30, 2019.
2. Any other item with the permission of chair.

Further, pursuant to our Letter dated June 26, 2019 and in terms of SEBI (Prohibition of Insider Trading), Regulation, 2015 with the Company's internal code of conduct, for prevention of insider Trading, the Trading Window for dealing in securities of the Company for Directors, Key Managerial personnel and other Designated persons will continue to remain closed from July 01, 2019 till 48 hours after the declaration of the Un-audited financial result for the quarter ended June 30, 2019.

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
Ph. : 011-42420164, 011-22150444 Fax : 011-27676399
Email id : info@deltaleasing.in Website : www.deltaleasing.in
CIN No. : L67120DL1983PLC016990

