

29th January, 2016

To,
BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Facsimile No. 22723121/2037/2041
Scrip Code: 504286

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 6th February, 2016 to consider and take on record, inter-alia, the Un-audited Financial Results of the Company (Consolidated and Standalone) for the quarter and nine months ended 31st December, 2015.

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other persons covered under the Code, from the closure of business hours of 29th January, 2016 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Delta Magnets Limited



Snehal Oak
Company Secretary

29th January, 2016

To,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051
Fax No. 26598235/8237/8347
Symbol: DELTAMAGNT

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Yours Sincerely,

For Delta Magnets Limited



Snehal Oak
Company Secretary