

02<sup>nd</sup> November, 2016

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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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**

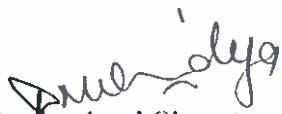
This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> November, 2016 to consider, approve and take on record, inter-alia, the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016.

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 2<sup>nd</sup> November, 2016 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Delta Magnets Limited

  
Authorized Signatory  
Dilip Vaidya