

04th September, 2017

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

This is to inform you that the meeting of the Board of Directors of the Company will be held on 12th September, 2017 to consider, approve and take on record, inter-alia, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2017.

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 04th September, 2017 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For Delta Magnets Limited



Snehal Oak
Company Secretary
ACS NO.: 23112