

14<sup>th</sup> May, 2019

<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 Wednesday, 22<sup>nd</sup> May, 2019 to consider, approve and take on record, inter-alia, the Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019.

Further, in accordance with our letter dated 03<sup>rd</sup> April, 2019, the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Delta Magnets Limited



Dilip Vaidya  
Authorised Signatory