

DELTA CORP LIMITED

29th August, 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: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub: Notice of Book Closure

With reference to captioned subject, we wish to inform you that, pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below.

Scrip Code/ Symbol	Book Closure date	Purpose
532848/ DELTACORP	From Saturday, 16 th September, 2017 to Friday, 22 nd September, 2017 (both days inclusive)	for payment of Dividend and Annual General Meeting

You are requested to take the same on record.

Thanking You.

Yours faithfully

For Delta Corp Limited


Hardik Dhebar
Chief Financial Officer

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