

Registered Office : B-87, MIDC Ambad, Nashik - 422 010, INDIA Tel.: +91 253 2382238 / 67 | Fax : +91 253 2382926 Corporate Office : Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, INDIA | Tel.: +91 22 4079 4700 | Fax : +91 22 4079 4777 E-mail : secretarial@dmltd.in | Web. : www.deltamagnets.com | CIN : L32109MH1982PLC028280

ELTA MANUFACTURING LIMITED

25th January, 2023

National Stock Exchange of India Ltd.	BSE Ltd.,
Listing Department.	Corporate Relation Department,
Exchange Plaza, C-1, Block- G,	Listing Department,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East) Mumbai-400 051.	Dalal Street, Mumbai - 400 001.
Fax No. 26598235/8237/8347.	Facsimile No. 22723121/22722037/2041
Symbol: DELTAMAGNT	Scrip Code: 504286

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 Friday, 3rd February, 2023 to consider, approve and take on record, inter-alia, Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

Further, in accordance with our letter dated 30th December, 2022 the trading window shall remain closed till 48 hours after communication of aforesaid Un-audited Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely, For Delta Manufacturing Limited

Madhuri Deokar Company Secretary ACS No.: 54631







Factory Address : NASHIK : Plot No. 101, 102 & 103, MIDC, 19th Street, Satpuri, Nashik - 422 007. NEW DELH : New 297, H. No. 210, K. No. 169, G/F Sant Nagar, New Delhi - 110065.