

DELTA IMPEX LIMITED

CIN- L51909AS1985PLC002339

KAMAKHYA UMANANDA BHAWAN, 1st FLOOR,
A.T. Road; Guwahati - 781001
Website: www.deltaimpex.biz
E-mail id: deltaimpex1985@gmail.com
Phone- 9954236026, 0361-2545467

To

09/08/2016

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098, India.

Sub: CLOSURE OF TRADING WINDOW

The trading window in respect of the Company's Securities shall remain closed for all the Directors/Officers/Designated Employees of the Company from 13th August, 2016 till 17th August, 2016.

Further the date of Board meeting in intimation for the same was by mistake written as 13/08/2016. The actual date of Board Meeting for approval of unaudited financial results is 14/08/2016 (i.e Sunday).

This is for your information and record.

Thanking You

FOR DELTA IMPEX LIMITED

For DELTA IMPEX LIMITED

Milee Jain

DIRECTOR

MILEE JAIN

(Director)

Din: 00808564

Add: AMIT INVESTMENTS,
KAMAKHYA UMANANDA BHAWAN,
A.T. ROAD,
GUWAHATI, ASSAM 781001