



CIN : L99999MH1951PLC008485

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Ref: DIL:DIL/BSE/2019-20/F.No.:49

June 25, 2019

Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sir,

Ref.: Code No.: 506414

Subject: Intimation of Schedule of Analysts / Institutional Investors meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Conference of Institutional Investors organized by Kotak Securities Limited on Wednesday, June 26, 2019.

This is to further inform that the Investor Presentation “May 2019” to be shared with Investors in the above interaction, has been uploaded on the website of the Company - www.dil.net and is also available on BSE Limited website - www.bseindia.com.

No unpublished price sensitive information (UPS) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Thanking you,

Yours faithfully,
for **DIL LIMITED**

Srikant N Sharma
Company Secretary
CS Membership No: F3617
A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610