



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India

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

May 17, 2019

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

Dear Sir,

Sub: Notice of Board Meeting and closure of Trading Window

Ref: Scrip Code: 506414

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 24, 2019**, *inter alia*:

- (a) to consider and approve audited financial results of the Company (standalone and consolidated) for the financial year and quarter ended March 31, 2019; and
- (b) to consider and recommend final equity dividend, if any, for the financial year 2018-19.

We wish to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and in terms of BSE Circular LIST/COMP/01/2019-20 dated April 2, 2019, it is hereby notified that the "Trading Window" (period for trading in Company's securities) shall continue to remain closed till 48 hours after declaration of financial results. During the closure of Trading Window, all Directors, Promoters, Insiders, Designated Persons including Auditors shall not, directly or indirectly trade or deal or enter into any transaction involving sale or purchase of the Company's Equity Shares, either in their own name or in the name of their immediate relatives.

Terms not defined in this notice shall have the same meaning as defined in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

This is for your information and record.

Thanking you,
Yours faithfully,
For **DIL LIMITED**

SRIKANT N SHARMA
COMPANY SECRETARY

Membership No.: F3617

A - 1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) – 400 610