



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/2018-19/F.No.:S-23/ DE05

February 4, 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 **Tuesday, February 12, 2019**, *inter alia*, to consider and approve unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

We wish to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, it is hereby notified that the "Trading Window" (period for trading in Company's securities) shall remain closed from Friday, February 1, 2019 to Thursday, February 14, 2019 (both days inclusive). 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