



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India
Tel : +91-22-67980888, • Fax : +91-22-67980899, • Email : contact@dil.net, • Website : www.dil.net

Ref: DIL:DIL/BSE/2017-18/F.No.: S-23/ DE05

December 8, 2017

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

Dear Sir,

Sub: Notice of Meeting of Audit Committee and the Board, 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(s) of the Audit Committee and the Board of Directors of the Company are scheduled to be held on Thursday, December 14, 2017 inter alia, to consider and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2017.

We wish to inform you that in compliance with 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, it is hereby informed that "Trading Window" (period for trading in Company's securities) shall remain closed till 48 hours after the aforesaid results are published on the website of BSE Ltd.

During the closure of Trading Window, all Directors, Promoters, Insiders, Designated Persons including Auditors shall not directly or indirectly trade or deal in 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.

This is for your information and record.

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