



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](mailto:contact@dil.net) , ● Website: [www.dil.net](http://www.dil.net)

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

August 11, 2017

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

Dear Sir,

**Sub.: Outcome of Board Meeting as per the provisions of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI Listing  
Regulations']**

**Ref: Scrip Code: 506414**

We write to inform you that the Board of Directors of the Company at its meeting held on August 11, 2017 have approved the following:

**1. Dividend and Book Closure:**

Pursuant to Regulation 42 of the SEBI Listing Regulations:

- (i) the Dividend, if approved, will be paid to those shareholders / beneficial owners whose names appear in the Register of Members as on **Friday, September 22, 2017**;
- (ii) read with the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive)** for the purpose of payment of Dividend as may be declared at the ensuing 65<sup>th</sup> Annual General Meeting ('AGM') scheduled to be held on **Friday, September 29, 2017**.

A handwritten signature in blue ink, appearing to be 'J. S.', is written over a horizontal line.



**2. Dividend Payment Date:**

Pursuant to Regulation 30 of the SEBI Listing Regulations, the final dividend of **Rs.2.50** per equity share, if declared at the AGM of the Company on September 29, 2017, will be paid to the shareholders of the Company **on or after October 5, 2017.**

The Board meeting commenced at 4.00 p.m. and concluded at 5:10 p.m.

Thanking you,

Yours faithfully,

for DIL LIMITED

A handwritten signature in blue ink, appearing to read "Srikant N Sharma", is written over the text "for DIL LIMITED". A blue horizontal line is drawn below the signature.

**Srikant N Sharma**  
**Company Secretary**

CS Membership No: F3617

A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: As above