



CIN : L99999MH1951PLC008485

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Ref: DIL:DIL/BSE/2018-19/F.No.:S-23/ DE05

December 03, 2018

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

Sir,

Ref.: Code No. 506414

Subject: Intimation of Schedule of Analyst / Institutional Investor 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 interacting with investors on 4th December 2018.

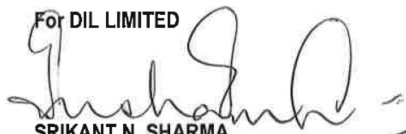
This is to further inform that the Investor Presentation “November 2018” to be discussed with Investors in the above interaction, which has already been uploaded on the website of the company www.dil.net and is also available on BSE Limited website, www.bseindia.com

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