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

July 9, 2018

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

Sir,

Ref.: Code No. 506414

<u>Subject</u>: Intimation of Schedule of Analysts / Investors Meeting under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you the Schedule of Analysts / Investors Meeting of the Company as per the following:

Date	Organised by	Type of interaction	Interaction with	Venue
July 10, 2018	Phillip Capital	Analysts / Investors Meetings	Several funds/ investors	Mumbai

Kindly note that changes may happen due to exigencies on the part of organisers / Company.

This is to further inform that the copy of "Investor Presentation June 2018" has been uploaded on the website of the company <a href="www.dil.net">www.dil.net</a> and is also available on the website of BSE Limited <a href="www.bseindia.com">www.bseindia.com</a> for your information and also for the information of your members and public at large.

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