



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/2017-18/F.No.: S-23/ DE05

May 15, 2017

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

Dear Sir,

**Sub: Notice of Audit Committee and Board Meeting(s) 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 Board of Directors of the Company are scheduled to be held on Tuesday, May 30, 2017 inter alia, to consider and approve Audited financial statements (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2017 and recommend final equity dividend, if any, for the financial year 2016-17.

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 notified that "Trading Window"(period for trading in Company's securities) shall remain closed from Saturday, May 13, 2017 till the close of business hours on Thursday, June 1, 2017 (both days inclusive) inter alia, for approval of the Audited financial results (Standalone and Consolidated) of the Company, for the quarter and year ended March 31, 2017 along with audited financial results for the fourth quarter (which shall be balancing figure) and recommendation of final dividend, if any for the said financial year.

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.

This is for your information and record.

Thanking you,  
Yours faithfully,

For DIL LIMITED

**SRIKANT N SHARMA**

**COMPANY SECRETARY**

CS membership No.: FCS 3617.

A - 1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (W) – 400 610