



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

November 16, 2017

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

Dear Sir,

Sub.: Adoption of IND-AS for the first time for the financial year 2017-18

Ref.: Scrip Code: 506414

With reference to the timeline for submitting 'Financial Results for the quarter ended – September 2017', we would like to inform you that the Company has adopted IND-AS for the first time for the financial year 2017-18 and, accordingly, as per SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the Company shall submit the unaudited financial results for the quarter ended September 30, 2017 within the extended timeline i.e. by December 14, 2017.

Kindly take the above on record and oblige.

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