



CIN: L99999MH1951PLC008485

Regd. Office : 'dil' Complex, Ghodbunder Road, Majiwada, Thane (W) - 400 610, Maharashtra, India.

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Ref: DIL:DIL/BSE/2016-17/F.No.: S-23/ DE05

November 3, 2016

Corporate Relations
The Bombay Stock Exchange 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 Monday, November 14, 2016 inter alia, to consider and approve unaudited financial statements (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2016.

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, November 5, 2016 till the close of business hours on Wednesday, November 16, 2016 (both days inclusive) inter alia, for approval of the unaudited financial results (Standalone and Consolidated) of the Company, for the quarter ended September 30, 2016.

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

For

SRIKANT N SHARMA
COMPANY SECRETARY

CS Membership No: F3617

DIL Complex,

Ghodbunder Road, Majiwada,

Thane (W) 400610