

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/2019-20/F.No.: 49

June 19, 2019

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

Ref: Scrip Code: 506414

Dear Sirs / Madam,

Subject: Clarification on significant price movement

This has reference to email dated June 18, 2019 bearing reference L/SURV/ONL/PV/YN/ 2019-2020 / 229 received from BSE Limited seeking clarification on price movement.

We would like to inform you that the Company complies with SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and has been promptly informing BSE Limited on all events and information, which have a bearing on operation or performance of the Company.

Further, we would like to assure you that our Company, as required under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, will continue to promptly inform BSE Limited all material events/ information/ actions.

We hope the above clarifies and request you to kindly take the same on your record please.

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