

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 : <u>contact@dil.net</u>, • Website: <u>www.dil.net</u>

Ref: DIL:DIL/BSE/2018-19/F.No.: 49

January 14, 2019

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

Dear Sir,

Subject: Intimation of Schedule of Non - Deal Roadshow

Ref: Scrip Code: 506414

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform that the Company officials are participating in the Non – Deal Roadshow organised by Reliance Securities Limited as per the below mentioned schedule:

Date	Type of Meeting	Venue
15 th January, 2019	Non Deal Roadshow	Chennai

This is to inform that the copy of the latest Investor Presentation has been uploaded on the website of the Company <u>www.dil.net</u> and is also available on BSE Limited website for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Thanking you,

For **DIL LIMITED**

SRIKANT N SHARMA COMPANY SECRETARY

CS Membership No: F3617 A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610