



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/2018-19/F.No.:S-23/ DE05

September 3, 2018

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

Sir,

Ref.: Code No. 506414

Subject: Intimation of Schedule of Analyst / Institutional Investor Meetings under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors and Analysts on September 4th 2018, in Mumbai.

This is to further inform that the copy of Investor Presentation “August 2018” has been uploaded on the website of the company viz. www.dil.net and is also available on the website of BSE Limited viz. www.bseindia.com for your information and also for the information of your members and 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 Host / Company.

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