



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 : contact@dil.net , ● Website: www.dil.net

Ref: DIL:DIL/BSE/2018-19/F.No.:S-23/ DE05

May 25, 2018

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

Dear Sirs,

Sub: Notice of the Board Meeting 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 the meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 18, 2018, inter alia, to consider:

- a) Split/Sub-division of shares of the Company
- b) Issue of bonus equity shares
- c) Amendment to the Capital Clause of the Memorandum of Association, consequent to the proposed split/sub-division of shares and issue of bonus equity shares

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) is closed from May 25, 2018 to June 20, 2018 (both days inclusive). 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.

Terms not defined in this notice shall have the same meaning as defined in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.

This is for your information and record.

Thanking you,
Yours faithfully,

For **DIL LIMITED**

SRIKANT N SHARMA
COMPANY SECRETARY

CS membership No.: FCS 3617.

A - 1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) – 400 610