



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

August 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 Friday, August 12, 2016 inter alia, to consider and approve unaudited financial statements (Standalone and Consolidated) of the Company for the quarter ended June 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 Thursday, August 4, 2016 till Sunday, August 14, 2016 (both days inclusive) inter alia, for approval of the unaudited financial results (Standalone and Consolidated) of the Company, for the quarter ended June 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



**SRIKANT N SHARMA**  
**COMPANY SECRETARY**

CS Membership No: F3617

DIL Complex,  
Ghodbunder Road, Majiwada,  
Thane (W) 400610







