



CIN: L99999MH1951PLC008485

Regd. Office : 'dil' Complex, Ghodbunder Road, Majiwada, Thane (W) - 400 610, Maharashtra, India.

Tel.: +91-22-6798 0888 • Fax : +91-22-6798 0899 • Email : contact@dil.net • Website : www.dil.net

Ref: DIL:DIL/BSE/2016-17/F.No.: S-23/ DE05

May 13, 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, May 27, 2016 to inter alia, consider and approve Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2016 and recommend final equity dividend, if any, for the financial year 2015-16.

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, May 19, 2016 till the close of business hours on Monday, May 30, 2016 (both days inclusive) inter alia, for approval of the Audited financial statements (Standalone and Consolidated) of the Company, for the financial year ended March 31, 2016 along with audited financial results for the fourth quarter (which shall be balancing figure) and recommendation of final dividend, if any for the said financial year.

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

BPL LIMITED
Regd. Office: 8th Floor, Wankhede, 478007,
Mumbai. CIN: L28120MH1999PLC020500
Email: investor@bpl.com, www.bpl.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 26th May 2016, inter-alia to approve the Annual Financial Results for the Financial Year ended 31st March 2016.

For BPL LIMITED
K. N. Khanna
Company Secretary

ASHOK LEYLAND
Regd. Office: 1, Saveri Path, Limited,
Chennai - 600 006.
Tel: +91 44 2220 6000 Fax: +91 44 2220 6001
CIN: L28120MH1999PLC020500
Website: www.ashokleyland.com
e-mail: investor@ashokleyland.com

NOTICE

Pursuant to Regulation 47(1)(a) and 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 25, 2016, at 11:00 AM, to consider and approve the Standalone Audited Financial Results for the quarter and year ended March 31, 2016 and recommend dividend. Any the notice is also available on the website of the Company at www.ashokleyland.com and on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com.

For Ashok Leyland Limited
N. Ramanathan
Company Secretary

REDINGTON
REDINGTON INDIA LIMITED
Regd. Office: 3PL, Gundy House,
16, Mount Road, Chennai-600002.
CIN: L28120MH1999PLC020500
Tel: No. 044-4233333 Fax: No. 044-4233339
Email: investor@redington.co.in
Website: www.redington.co.in

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 24th day of May 2016, to consider, inter-alia, audited financial results for the quarter and year ended 31st March 2016.

The information is also available on the website of the Company viz. www.redington.co.in and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com.

For Redington India Limited
M. Muthukrishnan
Company Secretary

EAST COAST RAILWAY

KARUR ROAD-BALAHAR NEAR PROJECT
CONSTRUCTION OF MAJOR BRIDGE

E-Tender Notice No. ETC/COEN/BSB/2016/003, dated: 05.05.2016

Name of Work: EXECUTION OF MAJOR BRIDGE NO. 741 (XMAS 70M) OVER RIVER THIRUPUR THYRUTTI OVER NIBIRU RIVER AND IMPORTANT BRIDGE NO. 725 (744.70M) OVER RIVER THIRUPUR THYRUTTI OVER SUTEL RIVER IN THE DISTRICT OF KARUR ROAD-BALAHAR NEAR PROJECT.

Approximate Cost: Rs. 10.00 Crores

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INDOTRADE CAPITAL LIMITED
CIN: L28120MH1999PLC020500
Registered Office: 20/202, C. Park, Durgam,
Mumbai. Tel: 022-42333333 Fax: 022-42333334
Email: investor@indotrade.com

NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26th May 2016, inter-alia to consider and approve the Standalone Audited Financial Results for the quarter and year ended 31st March 2016.

The financial results will be made available after the approval of the Board on the website of the Company at www.indotrade.com and also at www.bseindia.com and www.nseindia.com.

For Indotrade Capital Limited
Rajesh Kumar
Company Secretary

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EAST COAST RAILWAY

MANUFACTURE AND SUPPLY OF MATERIALS

E-Tender Notice No. ETC/COEN/BSB/2016/003, dated: 05.05.2016

Name of Work: EXECUTION OF MAJOR BRIDGE NO. 741 (XMAS 70M) OVER RIVER THIRUPUR THYRUTTI OVER NIBIRU RIVER AND IMPORTANT BRIDGE NO. 725 (744.70M) OVER RIVER THIRUPUR THYRUTTI OVER SUTEL RIVER IN THE DISTRICT OF KARUR ROAD-BALAHAR NEAR PROJECT.

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