



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/2016-17/F.No.: S-23/ DE05

February 6, 2017

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 Monday, February 13, 2017 inter alia, to consider and approve unaudited financial statements (Standalone and Consolidated) of the Company for the quarter ended December 31, 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 Saturday, February 4, 2017 till the close of business hours on Wednesday, February 15, 2017 (both days inclusive) inter alia, for approval of the unaudited financial results (Standalone and Consolidated) of the Company, for the quarter ended December 31, 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

For **SRIKANT N SHARMA**
COMPANY SECRETARY
CS membership No.: FCS 3617.

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