



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

August 14, 2018

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

Dear Sir,

Sub.: Outcome of Board Meeting as per the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI Listing Regulations']

Ref: Scrip Code: 506414

We write to inform you that the Board of Directors of the Company at its meeting held on August 14, 2018 approved the following:

1. Annual General Meeting (AGM) Date:

Pursuant to Regulation 1 of the SEBI Listing Regulations, the AGM of the members of the Company will be held on Friday, September 28, 2018. The Notice of AGM, Directors' Report and the Annual Report for the Financial Year 2017-18 shall be sent to the members within the statutory time limits.

2. Dividend and Book Closure:

Pursuant to Regulation 42 of the SEBI Listing Regulations:

- (i) the Dividend, if approved, will be paid to those shareholders / beneficial owners whose names appear in the Register of Members as on **Friday, September 21, 2018;**
- (ii) read with the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive)** for the purpose of payment of Dividend as may be declared at the ensuing 66th AGM scheduled to be held on **Friday, September 28, 2018.**



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3. Dividend Payment Date:

Pursuant to Regulation 30 of the SEBI Listing Regulations, the final dividend of **Rs.1.25** per equity share of Rs. 5 each, if declared at the AGM of the Company on September 28, 2018, will be paid to the shareholders of the Company **on or after October 3, 2018.**

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