



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

July 26, 2018

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

Dear Sir,

Sub.: Intimation of the Record Date for the purpose of split/sub-division of shares and issue of bonus equity shares

Ref: Scrip Code: 506414

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide resolution dated July 26, 2018 passed by the Board of Directors of the Company, notice is hereby given that the Record Date for the purpose of-

- (i) Split / sub-division of shares of the Company from face value of Rs. 10 (Rupees Ten) each to face value of Rs. 5 (Rupees Five) each; and
- (ii) determining entitlements of members to receive bonus equity shares in the proportion of 1:1 i.e. 1 (One) new fully paid-up equity share of 5/- (Rupees Five only) each for every 1 (One) existing fully paid-up equity share of Rs. 5/- (Rupees Five only) each held by the members

shall be **Thursday, August 09, 2018.**

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **DIL LIMITED**

Srikant N Sharma
Company Secretary
CS Membership No: F3617
A-1601, Thane One, DIL Complex, Majiwade, Thane (W) 400610