



CIN : L99999MH1951PLC008485
Regd. Office : A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, 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/2019-20/F.No.:49

October 1, 2019

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

Dear Sirs,

Sub: Notice for the Closure of Trading Window

Ref: Company Code No - 506414

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's Code of Conduct for Prevention of Insider Trading, and BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019 regarding intimation for closure of Trading Window, it is hereby notified that the "Trading Window" (period for trading in Company's securities) is closed with effect from October 1, 2019 till 48 hours after the declaration of financial results for the quarter ended September 30, 2019, as approved at the Board Meeting.

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.

The intimation regarding the Board Meeting date will be made in due course.

Terms not defined in this notice shall have the same meaning as defined in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.

Thanking you,
Yours faithfully,
For **DIL Limited**

Srikant N. Sharma
Company Secretary

CS Membership No: F3617

Office Address: A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) – 400610