



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India

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Ref: DIL/BSE/2019-20/F.No.:49

May 24, 2019

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

Dear Sirs,

Sub.: Outcome of Board Meeting - Regulation 4 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Scrip Code: 506414

We write to inform you that the Board of Directors of the Company at its meeting held on May 24, 2019 have, inter alia, approved the following:

1. Annual General Meeting (AGM) Date:

Pursuant to Regulation 4 and 30 of the Listing Regulations, the AGM of the members of the Company will be held on Monday, July 8, 2019. The Notice of AGM, Board's Report and the Annual Report for the Financial Year 2018-19 shall be sent to the members within the statutory time limits.

2. Dividend and Book Closure:

Pursuant to Regulation 42 of the 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 Monday, July 1, 2019;
- (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 Tuesday, July 2, 2019 to Monday, July 8, 2019 (both days inclusive) for the purpose of payment of Dividend as may be declared at the ensuing 67th AGM scheduled to be held on Monday, July 8, 2019.

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 July 8, 2019, will be paid to the shareholders of the Company on or after Saturday, July 13, 2019.

The Board meeting commenced at 1:20 p.m. and concluded at 1:45 p.m.

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