



CIN : L99999MH1951PLC008485

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Ref: DIL:DIL/BSE/2018-19/F.No.:S49

January 17, 2019

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

Sir,

**Ref.: Code No.: 506414**

**Subject: Intimation of Schedule of Analysts / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors and Analysts on 18<sup>th</sup> January 2019.

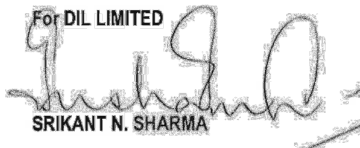
This is to further inform that the Investor Presentation “November 2018” to be discussed with Investors in the above interaction, has been uploaded on the website of the company [www.dil.net](http://www.dil.net) and is also available on BSE Limited website, [www.bseindia.com](http://www.bseindia.com)

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

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