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/2019-20/F.No.:49

April 3, 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 Investors 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 Thursday, April 4, 2019.

This is to further inform that the Investor Presentation "February 2019" to be discussed with Investors in the above interaction, was uploaded on the website of the Company www.dil.net and is also available on BSE Limited website, 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 NATH SHARMA

Digitally signed by SRIKANT NATH SHARMA
DN: c=IN, o=Personal, postalCode=400610, st=Maharashtra, 2.5.4.20=2ab07dc675b740534ffb9f50416c712c738a3c6f165cad6d6e70474cf6c158e5cb, serialNumber=c7cd7ec99adaee2c3bd286ac4378ffadd7148c27ff664708960f4fb3e2d0942e, cn=SRIKANT NATH SHARMA
Date: 2019.04.03 11:26:56 +05'30'

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