



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: - April 4, 2017

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol -540047

Stock Symbol –DBL

Subject: Company entitled to a cumulative maximum bonus of Rs.42.18 Crore (from two Projects) in lieu of obtaining Provisional Completion Certificate/Commercial Operation Date, prior to the Scheduled Completion Period for the respective Projects in the State of Madhya Pradesh.

Dear Sir,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has received the Provisional Completion Certificates as declaration of Commercial Operation Date (COD), prior to the Scheduled Completion Date for the two Projects respectively (details of which are mentioned herein below) and consequently the Company is entitled to a cumulative maximum bonus amount of Rs.42.18 Crore in lieu of earlier completion of the said respective Projects.

Project	Mode	Cost & Length of the Project	Scheduled Completion Period	Actual Completion Period (in Days)	Commercial Operation Dated	Bonus to be received in lieu of earlier Completion
Development of the Patan-Tendukheda-Rehli Road Section (Km 31/10 to 113/00 Km) of the State Highway No. 15 in the State of Madhya Pradesh	Design, Builds, Finance, Operate and Transfer (DBFOT) on Toll plus Annuity Basis	261.28 Crore 86.60 Km	730 days from the Appointed date	356 days (374 days before the Schedule Completion date)	March 31, 2017	36.15 Crore
Rehabilitation and Up-gradation of Jabalpur-Mandla-Chilpi Section of NH-12A from existing Km. 477/600 of NH-7 to 12/600 of NH-12A upto Km. 22/800 on NH 12A in the State of Madhya Pradesh under NHDP-IV (Package-I)	Engineering, Procurement and Construction (EPC) basis	201.06 Crore 21.85 Km	730 days from the Appointed date	630 days (100 days before the Schedule Completion date)	February 17, 2017	6.03 Crore



Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.co.in



We undertake to update you in case of any further development in this regard. **DILIP BUILDCON LIMITED**
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Further, as per Company's Code of conduct of Prevention of insider trading, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall be closed from April 4, 2017 to April 6, 2017 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited

Abhishek Srivastava
Company Secretary



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CIRCULAR

Dated April 4, 2017

DILIP BUILDCON LIMITED
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To,
All the Directors, KMPs and Designated Employees of
Dilip Buildcon Limited

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conducts and procedures, the Directors, KMPs and designated employees may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

We are pleased to inform you that the Company has received the Provisional Completion Certificates as declaration of Commercial Operation Date (COD), prior to the Scheduled Completion Date for the two Projects respectively (details of which are mentioned herein below) and consequently the Company is entitled to a cumulative maximum bonus amount of Rs.42.18 Crore in lieu of earlier completion of the said respective Projects.

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In accordance with the Company's Code of Conduct of Prevention of Insider Trading, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (~~DILIP BUILDCON LIMITED~~), shall be closed from April 4, 2017 to April 6, 2017 (both days inclusive).
DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

All the Directors, KMPs and designated employees* are advised not to **deal in the shares of the Company during the Closure of Trading Window.

For Dilip Buildcon Limited

Abhishhek Shrivastava
Company Secretary & Compliance Officer

Note:

*Designated Employees includes Board of Directors, KMPs, Senior Manager and above of all the departments of Dilip Buildcon Limited.

**Dealing in the shares means an act of buying, selling, or agreeing to buy, sell or deal in the Shares of the Company by any Designated Employee either as Principal or Agent.



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