



April 26, 2017

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**Scrip Code - 540047**

**Scrip Code - DBL**

**Subject: DBL has Incorporated 3 SPV Companies for 3 projects valued at Rs. 3269 Cr. in Maharashtra.**

Dear Sir,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuation with corporate announcement dated March 30, 2017, wherein the company has informed about the receipt of Letter of Award from the National Highways Authority of India (Ministry of Road Transport & Highways, Government of India) for three projects in a single stretch in the state of Maharashtra, we are hereby pleased to inform you that three separate SPV companies have been incorporated for the respective projects. The details are as under:-

Name of the Company and Project	Bid Price (INR in Cr.)	1 <sup>st</sup> year O&M quote (INR in Cr.)	Construction Period	Operation Period	Length (K.M.)
<b>DBL MAHAGAON YAVATMAL HIGHWAYS PRIVATE LIMITED</b> Four Laning of Mahagaon to Yavatmal section of NH-361 from Km 320.580 to Km 400.575 (Package-II) under NHDP Phase IV on Hybrid Annuity mode	1027.96	3.00	30 Months	15 years from COD	80.195
<b>DBL YAVATMAL WARDHA HIGHWAYS PRIVATE LIMITED</b> Four Laning of Yavatmal to Wardha section of NH-361 from Km 400.575 to Km 465.500 (Package-III) under NHDP Phase IV on Hybrid Annuity Mode	926.62	3.00	30 Months	15 years from COD	64.925
<b>DBL WARDHA BUTIBORI HIGHWAYS PRIVATE LIMITED</b> Four Laning of Wardha-Butibori Section of NH-361 from km 465.500 to km 524.690 (design length 59.190 km) under NH (O) on Hybrid Annuity Mode	950.86	3.00	30 Months	15 years from COD	59.190

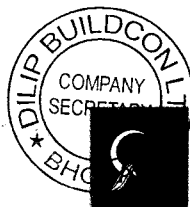
We undertake to update you in case of any further developments in relation to the above said Projects.

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 26, 2017 to April 28, 2017 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited

  
Abhishek Shrivastava  
Company Secretary



**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

CIN No. L45201MP2006PLC018689

ISO 9001:2008

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



CIRCULAR

Dated April 26, 2017

**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

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.

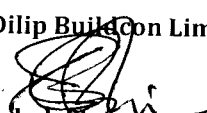
In continuation with corporate announcement dated March 30, 2017, wherein the company has informed about the receipt of Letter of Award from the National Highways Authority of India (Ministry of Road Transport & Highways, Government of India) for three projects in a single stretch in the state of Maharashtra, we are hereby pleased to inform you that three separate SPV companies have been incorporated for the respective projects. The details are as under:-

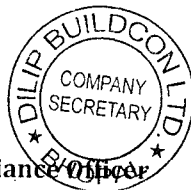
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In accordance with the Company's Code of Conduct of Prevention of Insider Trading, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window shall be closed from April 26, 2017 to April 28, 2017 (both days inclusive).

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

  
Abhishek 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 Regd. Office buy, sell or deal in the Shares of the Company by any Designated Employee either as



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