



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

Date: May 10, 2017

To  
BSE Limited  
Listing Department  
P.J Tower, Dalal Street  
Mumbai 400 001

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

Stock Symbol - 540047

Stock Symbol - DBL

Dear Sir/Madam,

**Subject: Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 17<sup>th</sup> May, 2017 at the registered office of the Company i.e. Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P)- 462016 to consider inter alia the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2017 and to recommend a dividend, if any, for the financial year ended March 31, 2017.

In connection with the above, 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 the promoters, directors, designated employees, their immediate relatives and connected persons shall be closed from May 10, 2017 to May 19, 2017 (both days inclusive).

We hereby request you to take the above said item on your record.

With Regards,  
Sincerely yours,

For, Dilip Buildcon Limited

  
Abhishek Shrivastava  
Company Secretary



CIN No. L45201MP2006PLC018689

ISO 9001:2008

**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

CIRCULAR  
Dated May 10, 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 Company's Internal Code of Conducts and procedures, Promoters, Directors, KMPs and designated employees\* their immediate relatives and Connected Persons\*\* 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 view of the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 17<sup>th</sup> May, 2017 to consider inter alia to consider inter alia the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2017 and to recommend a dividend, if any, for the financial year ended March 31, 2017. The Trading Window shall remain closed from 10<sup>th</sup> May, 2017 to 19<sup>th</sup> May, 2017 (both days inclusive)..

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.

\*\*The term "immediate relative" and "connected persons" shall have the meaning assigned to it under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

\*\*\*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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