



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: - 3.4.2017

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 maximum bonus of Rs. 10.20 Crore in lieu of obtaining Provisional Completion Certificate/Commercial Operation Date 100 days prior to the Scheduled Completion Period for the Project in the State of Madhya Pradesh on Engineering, Procurement and Construction (EPC) basis.

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 Certificate as declaration of Commercial Operation Date (COD), 100 days prior to the Scheduled Completion Date for the Project of Rehabilitation and Up-gradation of existing road to 2 lane with Paved Shoulder as Cement Concrete Pavement configuration Katni-Shahdol-Anuppur to MP/Chhattisgarh Border (NH-78), from existing Km. 142/200 to 245/0 Design Length 91.800 km in the state of Madhya Pradesh on Engineering, Procurement and Construction (EPC) basis. The Project (details of which are provided herein below) has been declared fit for entry into commercial operations w.e.f. 17th February, 2017 and the Company is entitled to a maximum amount of bonus of Rs.10.20 Crore in lieu of earlier completion of the said Project.

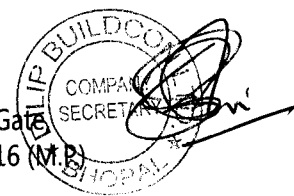
Project	Mode	Cost & Length of the Project	Scheduled Completion Period	Actual Completion Period (in Days)	Commercial Operation Dated	Maximum Amount of Bonus to be received in lieu of earlier Completion
Rehabilitation and Up-gradation of existing road to 2 lane with Paved Shoulder as Cement Concrete Pavement configuration Katni-Shahdol-Anuppur to MP/Chhattisgarh Border (NH-78)	Engineering, Procurement and Construction (EPC)	340.20 Crore 91.80 Km	730 days from the Appointed date	630 days (100 days before the Schedule Completion date)	February 17, 2017	10.20 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





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We undertake to update you in case of any further development in this regard.

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 3, 2017 to April 5, 2017 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



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CIRCULAR

Dated April 3, 2017

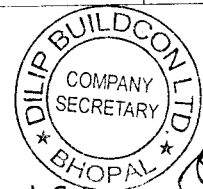
To,
All the Directors, KMPs and Designated Employees of
Dilip Buildcon Limited

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 Certificate as declaration of Commercial Operation Date (COD). 100 days prior to the Scheduled Completion Date for the Project of Rehabilitation and Up-gradation of existing road to 2 lane with Paved Shoulder as Cement Concrete Pavement configuration Katni-Shahdol-Anuppur to MP/Chhattisgarh Border (NH-78), from existing Km. 142/200 to 245/0 Design Length 91.800 km in the state of Madhya Pradesh on Engineering, Procurement and Construction (EPC) basis. The Project (details of which are provided herein below) has been declared fit for entry into commercial operations w.e.f. 17th February, 2017 and the Company is entitled to a maximum amount of bonus of Rs. 10.20 Crore in lieu of earlier completion of the said Project.

Project	Mode	Cost & Length of the Project	Scheduled Completion Period	Actual Completion Period (in Days)	Commercial Operation Dated	Maximum Amount of Bonus to be received in lieu of earlier Completion
Rehabilitation and Up-gradation of existing road to 2 lane with Paved Shoulder as Cement Concrete Pavement configuration Katni-Shahdol-Anuppur to MP/Chhattisgarh Border (NH-78)	Engineering, Procurement and Construction (EPC)	340.20 Crore 91.80 Km	730 days from the Appointed date	630 days (100 days before the Schedule Completion date)	February 17, 2017	10.20 Crore



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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 3, 2017 to April 5, 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 Srivastava



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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