



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

October 20, 2016

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  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Stock Symbol -540047

Stock Symbol -DBL

Sub: - Notice of Board Meeting

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the company to be held on Friday, 28<sup>th</sup> October, 2016 at 02.00 PM at the registered office of the Company at Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal-462016 (M.P.) -462016 inter alia to consider and approve the financial results for the Quarter ended on 30th June, 2016 and any other matter with the permission of the chair.

We hereby inform you that, the Company is approving the 30<sup>th</sup> June, 2016 financial results voluntarily.

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, as amended, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall be closed from October 20, 2016 to October 31, 2016 (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 Srivastava  
Company Secretary





**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**CIRCULAR**

**Dated October 20, 2016**

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, 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.

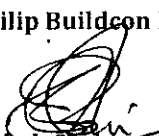
In view of the meeting of the Board of Directors of the Company scheduled on Friday, 28<sup>th</sup> October, 2016 at 02.00 PM at the registered office of the Company at Plot No.5, Inside Govind Narayan Singh Gate, Chua Bhatti, Kolar Road, Bhopal-462016 (M.P.) -462016 interalia to consider and approve the financial results for the Quarter ended on 30<sup>th</sup> June, 2016 and any other matter with the permission of the chair.

We hereby inform you that, the Company is approving the 30<sup>th</sup> June, 2016 financial results voluntarily.

The Trading Window shall remain close October 20, 2016 to October 31, 2016 (both days inclusive) (both days inclusive).

All the Directors, KMPs and designated employees\* (to whom separate mail is also sent) 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 agreeing to buy, sell or deal in the Shares of the Company by any Designated



**Regd. Office :**

Plot No. 5, Inside Govind Narayan Singh Gate,  
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)  
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