



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

January 20, 2017

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Ref. Dilip Buildcon Limited (Stock Symbol - DBL)

Subject: Update : Received Letter of Award from Northern Coalfields Limited (M.P), dated 20th January, 2017 to DBL –DECO (JV) for the project of “Coal Mines” at NIGAHI.

Dear Sir,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that on 20th January, 2017, **DBL –DECO (JV)** has received letter of award from Northern Coalfields Limited (M.P) for the work of “Excavation of Overburden of First Dig (Solid) & Re-handling by Mechanical Means at Specified Places at NIGAHI OCP of NCL at a project cost of Rs.1673.58 Crores having a weighted Average lead 5.68 (Km) and Estimated Quantity of 132460000 BCM .

We undertake to update you in case of any further developments in relation to the above mentioned 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, as amended, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall be closed from January 20, 2017 to January 23, 2016 (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

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



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

CIRCULAR
Dated January 20, 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 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.

Please note that on 20th January, 2017, **DBL –DECO (JV)** has received letter of award from Northern Coalfields Limited (M.P) for the work of "Excavation of Overburden of First Dig (Solid) & Re-handling by Mechanical Means at Specified Places at NIGAHI OCP of NCL at a project cost of Rs.1673.58 Crores having a weighted Average lead 5.68 (Km) and Estimated Quantity of 132460000 BCM .

The Trading Window shall remain close from January 20, 2017 to January 23, 2016 (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 Shivastava
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.



CIN No. L45201MP2006PLC018689

ISO 9001:2008

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