



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: July 27, 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 and 30 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, August 2, 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 following matters:-

1. To consider and approve the Notice of Postal Ballot, appointment of Scrutiniser and other related matters
2. To consider and approve the Issuance of Non-Convertible Debentures on Private Placement Basis
3. To consider and approve proposal for sale of investment in wholly owned subsidiary companies.
4. To consider and approve the Issuance of Commercial Paper on Private Placement Basis
5. To consider and fix the date, time and venue of 11th Annual General Meeting, approval of Board's Report, Notice of Annual General Meeting and other related matters.

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 July 27, 2017 to August 4, 2017 (both days inclusive).

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

With Regards,
Sincerely yours,

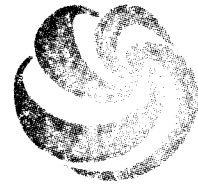
For, Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



Regd. Office :

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



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

CIRCULAR
Dated July 27, 2017

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

Subject: Closure of Trading Window

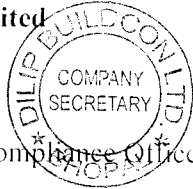
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures, Promoters, Directors, KMPs and designated employees* their immediate relatives and Connected Persons** may deal in the shares*** of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 2, 2017. The Trading Window shall remain closed from July 27, 2017 to August 4, 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.



JAS-ANZ



ISO 9001:2008

Regd. Office :

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

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CIN No. L45201MP2006PLC018689