



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: - 30.03.2017

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.4.86 Crore in lieu of obtaining Completion Certificate/Commercial Operation Date 150 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 Completion Certificate as declaration of Commercial Operation Date (COD), 150 days prior to the Scheduled Completion Date for the Project of Rehabilitation and Up-grading the existing road at 1) Badnagar-Sundarabad Kharsodkalan-Unhel (Length 51.309 Km) from existing Km. 0+00 to Km.51+309 intermediate laning / two laning with paved/hard shoulder; and 2) Sundarabad-Runija-Khachrod & Runija-Satrunda Road (Length 43.792 Km) in intermediate /two laning with paved /hard shoulder on EPC basis in the State of Madhya. The Project (details of which are provided herein below) has been declared fit for entry into commercial operations w.e.f. 28th March, 2017 and the Company is entitled to a maximum amount of bonus of Rs.4.86 Crore in lieu of earlier completion of the said Project.

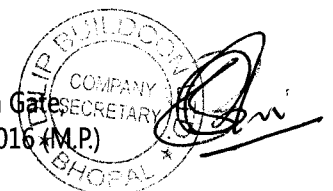
| Project | MODE | Cost & Length of the Project | Scheduled Completion Period | Actual Completion Period (in Days) | Maximum Amount of Bonus to be received in lieu of earlier Completion |
|--|---|---|----------------------------------|--|--|
| 1)Badnagar- Sundarabad Kharsodkalan-Unhel (Length 51.309 Km) from existing Km. 0+00 to Km.51+309 intermediate laning / two laning with paved/hard shoulder, 2) Sundarabad-Runija-Khachrod & Runija-Satrunda Road (Length 43.792 Km) in intermediate / two laning with paved /hard shoulder | Engineering, Procurement and Construction (EPC) | 162.00 Crore 51.309 + 43.792 = 95.101 Km | 730 days from the Appointed date | 580 days (150 days before the Schedule Completion date) | 4.86 Crore |

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



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





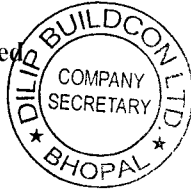
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Further, as per Company's Code of Conduct of Prevention of insider trading, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall be closed from March 30, 2017 to April 1, 2017 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



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





DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

CIRCULAR

Dated March 30, 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.

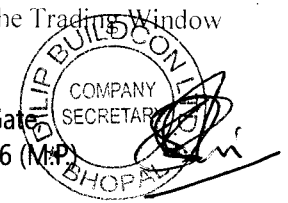
We are pleased to inform you that the Company has received the Completion Certificate as declaration of Commercial Operation Date (COD), 150 days prior to the Scheduled Completion Date for the Project of Rehabilitation and Up-grading the existing road at 1) Badnagar-Sundarabad Kharsodkalan-Unhel (Length 51.309 Km) from existing Km. 0+00 to Km.51+309 intermediate laning / two laning with paved/hard shoulder; and 2) Sundarabad-Runija-Khachrod & Runija-Satrunda Road (Length 43.792 Km) in intermediate /two laning with paved /hard shoulder on EPC basis in the State of Madhya. The Project (details of which are provided herein below) has been declared fit for entry into commercial operations w.e.f. 28th March, 2017 and the Company is entitled to a maximum amount of bonus of Rs.4.86 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) | Maximum Amount of Bonus to be received in lieu of earlier Completion |
|---|---|---|----------------------------------|--|--|
| 1) Badnagar-Sundarabad Kharsodkalan-Unhel (Length 51.309 Km) from existing Km. 0+00 to Km.51+309 intermediate laning / two laning with paved/hard shoulder, 2) Sundarabad-Runija-Khachrod & Runija-Satrunda Road (Length 43.792 Km) in intermediate / two laning with paved /hard shoulder | Engineering, Procurement and Construction (EPC) | 162.00 Crore 51.309 + 43.792 = 95.101 Km | 730 days from the Appointed date | 580 days (150 days before the Schedule Completion date) | 4.86 Crore |

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 March 30, 2017 to April 1, 2017 (both days inclusive).

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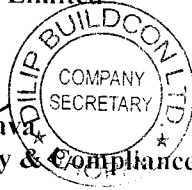


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All the Directors, KMPs and designated employees* are advised not to **deal in the shares of the Company during the Closure of Trading Window.

For Dilip Buildcon Limited


Abhishek 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 Employee either as Principal or Agent.



JAS-ANZ



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ISO 9001:2008

CIN No. L45201MP2006PLC018689

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