



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

December 14, 2016

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

Ref. Dilip Buildcon Limited (Stock Symbol - DBL)

Subject: Update in relation to the project for Rehabilitation and up-gradation of NH-66 (Erstwhile NH-17) from Km 406/030 to Km 450/170 [Kalmath to Zarap section] to four-lane with paved shoulder in the state of Maharashtra under NHDP-IV on Hybrid Annuity Mode.

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 a Company has been incorporated on December 13, 2016 named as "DBL Kalmath Zarap Highways Limited" for Rehabilitation and up-gradation of NH-66 (erstwhile NH-17) from Km 406/030 to Km 450/170 [Kalmath to Zarap section] to four lane with paved shoulder in the state of Maharashtra under NHDP-IV on Hybrid Annuity Mode for the bid Project cost of Rs. 914.00 crores and the first year O&M cost of Rs. 3.00 crores (the "Project"). The said company has been incorporated as a wholly owned subsidiary of Dilip Buildcon Limited.

We undertake to update you in case of any further developments involving the Company 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 December 14, 2016 to December 16, 2016 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited


Abhishek Srivastava
Company Secretary



CIN No. L45201MP2006PLC018689

ISO 9001:2008

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 December 14, 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.

That a wholly owned subsidiary in the name of "DBL Kalmath Zarap Highways Limited" has been incorporated on December 13, 2016 for the Rehabilitation and up-gradation of NH-66 (erstwhile NH-17) from Km 406/030 to Km 450/170 [Kalmath to Zarap section] to four lane with paved shoulder in the state of Maharashtra under NHDP-IV on Hybrid Annuity Mode for the bid Project cost of Rs. 914.00 crores and the first year O&M cost of Rs. 3.00 crores (the "Project").

In view of the aforementioned update, the Trading Window shall remain close from December 14, 2016 to December 16, 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 Singh Vastava
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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