



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date: - 07.03.2017**

To  
BSE Limited  
Listing Department  
P.J Tower, Dalal Street  
Mumbai - 400001

Stock Symbol -540047

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
BandraKurla Complex,  
Bandra (E), Mumbai - 400051

Stock Symbol -DBL

**Subject: Intimation regarding acquisition of Equity shares of M/s Bhavya Infra & Systems Private Limited by Dilip Buildcon Limited**

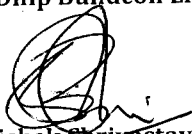
Dear Sir,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, In pursuance to the item No. 3 of the outcome of the Board meeting submitted to the Stock Exchanges on 28th February, 2017, In respect of the same it is hereby inform to you that the Company has acquired 100 % equity shares of M/s Bhavya Infra & Systems Private Limited. By the virtue of the said acquisition M/s Bhavya Infra & Systems Private Limited has become a wholly owned subsidiary of the Company.

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. Further the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall be closed from March 07, 2017 to March 09, 2017 (both days inclusive).

We request you to kindly take this record.

**For Dilip Buildcon Limited**

  
**Abhishek Shrivastava**  
Company Secretary





**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**CIRCULAR**  
**Dated March 07, 2017**

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

**Subject: Closure of Trading Window**

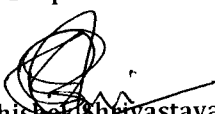
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conducts and procedures, the Directors, KMPs and designated employees may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall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

In pursuance to the item No. 3 of the outcome of the Board meeting submitted to the Stock Exchanges on 28th February, 2017, In respect of the same it is hereby inform to you that the Company has acquired 100 % equity shares of M/s Bhavya Infra & Systems Private Limited. By the virtue of the said acquisition M/s Bhavya Infra & Systems Private Limited has become a wholly owned subsidiary of the Company.

The Trading Window shall be closed from March 07, 2017 to March 09, 2017 (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 are advised not to \*\*deal in the shares of the Company during the Closure of Trading Window.

**For Dilip Buildcon Limited**

  
**Abhishek Bhivastava**  
**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

**Regd. Office :**

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