



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: - 09.03.2017

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: Provisional Completion Certificate/Commercial Operation date of the project (400 days prior) "Development of the Hata -Fatehpur - Rajpura - Silapuri - Bajna - Darguwan (Km 0+000 to Km 64+230) of State Highway No. 48 (the Project Highway) on design, Build , Finance operate and transfer (DBFOT) on (Toll + Annuity) basis through M/s DBL Hata Dargawon Tollways Limited

Dear Sir,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby inform you that M/s DBL Hata Dargawon Tollways Limited (a SPV of the Company) has received the provisional Completion certificate as declaration of Commercial Operation Date (COD) for the Project of Hata -Fatehpura - Rajpura - Silapuri - Banjna - Darguwa (Km 0+000 to Km 64+230) at State Highway No. 48 on BOT (Toll + Annuity) basis and the project cost 74.25 Crore.

Further as per the provisional Completion certificate as declaration of Commercial Operation Date (COD) for the Project, the said project is completed 400 days prior to the schedule Completion date and in lieu of the earlier completion of the Project, Company is entitled to received maximum Bonus amount Rs. **15,38,63,013/-** from the Madhya Pradesh Road Development Corporation Limited and provisionally declared fit for entry into Commercial operation dated 06th March, 2017.

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

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 09, 2017 to March 14, 2017 (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 March 09, 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.

It is hereby inform you that M/s DBL Hata Dargawon Tollways Limited (a SPV of the Company) has received the provisional Completion certificate as declaration of Commercial Operation Date (COD) for the Project of Hatta - Fathepura - Rajpura - Silapuri - Banjna - Darguwa (Km 0+000 to Km 64+230) at State Highway No. 48 on BOT (Toll + Annuity) basis and the project cost 74.25 Crore.

Further, as per the provisional Completion certificate as declaration of Commercial Operation Date (COD) for the Project, the said project is completed 400 days prior to the schedule Completion date and in lieu of the earlier completion of the Project, Company is entitled to received maximum Bonus amount Rs. **15,38,63,013/-** from the Madhya Pradesh Road Development Corporation Limited and provisionally declared fit for entry into Commercial operation dated 06th March, 2017.

The Trading Window shall be closed from March 09, 2017 to March 14, 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 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.



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