

Date: August 03, 2017



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

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
BandraKurla Complex,
Bandra (E), Mumbai - 400 051

Stock Symbol - 540047

Stock Symbol - DBL

Dear Sir/Madam,

Subject: Notice of Board Meeting

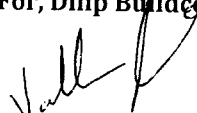
We wish to inform you that, pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11, 2017 at the registered office of the Company i.e. Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P)- 462016 to *inter-alia*, consider and approve financial results of the Company for the quarter ended June, 30, 2017 and any other matter with the permission of the chair .

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 August 3, 2017 to August 14, 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


VAIBHAV RAWAT
CHIEF FINANCIAL OFFICER



JAS-ANZ



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 August 03, 2017

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

Sub: Closure of Trading Window from August 3, 2017 to August 14, 2017 (both days inclusive)

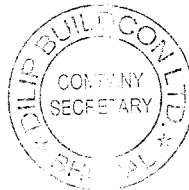
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11, 2017 462016 to *inter-alia*, consider and approve financial results of the Company for the quarter ended June, 30, 2017 and any other matter with the permission of the chair.

In view of the above, the Trading Window shall remain closed from August 3, 2017 to August 14, 2017 (both days inclusive).

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.

For DilipBuildcon 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.



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