



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

March 28, 2017

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

Scrip Code - 540047

Scrip Code - DBL

Subject: DBL declared as Lowest -1 (L1) Bidder for orders valued Rs. 580.5 Cr. by MORTH in Maharashtra.

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 Dilip Buildcon Limited has been declared as the Lowest-1 (L-1) bidder for two projects of Ministry of Road Transport & Highways (MORTH) in the state of Maharashtra. The details of projects are as under:-

1. "Rehabilitation and Up-gradation of two lane with paved shoulders on EPC Mode from Kalamb to Wadki (Kalamb - Ralegaon - Wadki), total Length of the project is 50.275 Km, worth Rs. 292.50 crores".
2. "Rehabilitation and Up- gradation of two lane with paved shoulder on EPC mode, from Mantha Taluka Border to Barshi, total length of the project is 57.518 Km worth Rs. 288.00 crores".

We undertake to update you in case of any further developments in relation to the above said 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 March 28, 2017 to March 30, 2017 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



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 28, 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.

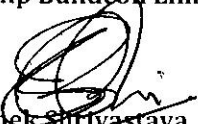
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2. "Rehabilitation and Up- gradation of two lane with paved shoulder on EPC mode, from Mantha Taluka Border to Barshi, total length of the project is 57.518 Km worth Rs. 288.00 crores".

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 28, 2017 to March 30, 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.

For Dilip Buildcon Limited


Abhishek Srivastava
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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