



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date: - 21.03.2017**

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

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

Stock Symbol -540047

Stock Symbol -DBL

**Subject: Provisional Completion Certificate/Commercial operation date (102 days prior) "Adoni to Madhavaram via Mantralayam Section( NH-167) Road" Total Length 55.15 Km two lane with paved shoulders in the state of Andhra Pradesh under Corridor Approach Engineering, Procurement and Construction (EPC) basis.**

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 the Company has received the provisional Completion Certificate and declared fit for entry into operation w.e.f. 15<sup>th</sup> February, 2017, for the project of "Adoni to Madhavaram via Mantralayam Section (NH-167) Road" Total Length 55.15 Km two lane with paved shoulders in the state of Andhra Pradesh under Corridor Approach Engineering, Procurement and Construction (EPC) basis.

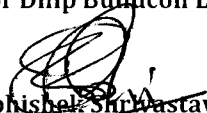
Further the Company has successfully completed the said project 102 days prior to the schedule Completion date and in lieu of the earlier completion of the Project, Company is entitled to received the maximum Bonus amount Rs. 4.92 Crore.

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 21, 2017 to March 23, 2017 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited

  
Abhishek Srivastava  
Company Secretary & Compliance Officer



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 21, 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 the Company has received the provisional Completion Certificate and declared fit for entry into operation w.e.f. 15<sup>th</sup> February, 2017, for the project of "Adoni to Madhavaram via Mantralayam Section (NH-167) Road" Total Length 55.15 Km two lane with paved shoulders in the state of Andhra Pradesh under Corridor Approach Engineering, Procurement and Construction (EPC) basis.

Further the Company has successfully completed the said project 102 days prior to the schedule Completion date and in lieu of the earlier completion of the Project, Company is entitled to receive the maximum Bonus amount Rs. 4.92 Crore from the.

The Trading Window shall be closed from 21, 2017 to March 23, 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 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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