



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: - 15.03.2017

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: Intimation regarding incorporation of WOS i.e. JALPA DEVI ENGINEERING PRIVATE LIMITED.


Dear Sir,

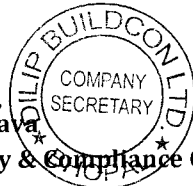
In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in pursuance to the item No. 1 of the Outcome of the Board Meeting submitted to the Stock Exchanges on 28th February, 2017, In respect of the same it is hereby inform to you that the Company has Incorporated a Wholly Owned Subsidiary Company i.e. **JALPA DEVI ENGINEERING PRIVATE LIMITED**. This company will be manufacturing manganese castings for stone crushing equipments and fabrication of girders, road furniture.

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 15, 2017 to March 17, 2017 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited


Abhishek Shrivastava
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 15, 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. 1 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 Incorporated a Wholly Owned Subsidiary Company i.e. **JALPA DEVI ENGINEERING PRIVATE LIMITED**. This company will be manufacturing manganese castings for stone crushing equipments and fabrication of girders, road furniture.

The Trading Window shall be closed from March 15, 2017 to March 17, 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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