



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

November 26, 2016

To

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051

Ref. Dilip Buildcon Limited (Stock Symbol - DBL)

Subject: RECEIPT OF LETTER OF AWARD BY DILIP BUILDCON LIMITED FOR THE FOLLOWING PROJECTS:-

- a) **Rehabilitation & Up-gradation of NH-18 (New NH-40) from Km 108/850 to Km160/200 of (Rayachoti - Kadapa section) to two lane with paved shoulder in the state of Andhra Pradesh under corridor approach through EPC basis of contract from Government of Andhra Pradesh (AP) PWD (R & B) Department dated 25th November, 2016.**
- b) **Rehabilitation and up-gradation of NH-66 (erstwhile NH-17) from Km 406/030 to Km 450/170 [Kalmath to Zarap section] to four lane with paved shoulder in the state of Maharashtra under NHDP-IVon Hybrid Annuity Mode from Government of India, Ministry of Road Transport & Highways dated 25th November, 2016.**

Dear Sir,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that on 25th November, 2016, the Company has received letter of award for the following projects :-

- a. **Rehabilitation & Up-gradation of NH-18 (New NH-40) from Km 108/850 to Km160/200 of (Rayachoti - Kadapa section) to two lane with paved shoulder in the state of Andhra Pradesh under corridor approach through EPC basis of contract from Government of Andhra Pradesh (AP) PWD (R & B) Department.**
- b. **Rehabilitation and up-gradation of NH-66 (erstwhile NH-17) from Km 406/030 to Km 450/170 [Kalmath to Zarap section] to four lane with paved shoulder in the state of Maharashtra under NHDP-IVon Hybrid Annuity Mode from Government of India, Ministry of Road Transport & Highways**

We undertake to update you in case of any further developments involving the Company in relation to the above mentioned 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 November 26, 2016 to November 29, 2016 (both days inclusive). Further, next Board meeting of the Company to be held on 01st December, 2016, hence the trading window shall be closed till 03rd December, 2016.

We request you to kindly take this record
For **Dilip Buildcon Limited**


Abhishek Srivastava
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 November 26, 2016

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 Company's Internal Code of Conducts and procedures, 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.

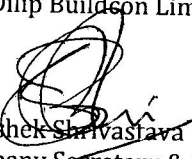
Please note that the Company has received letter of award for the following projects:-

- a. **Rehabilitation & Up-gradation of NH-18 (New NH-40) from Km 108/850 to Km160/200 of (Rayachoti - Kadapa section) to two lane with paved shoulder in the state of Andhra Pradesh under corridor approach through EPC basis of contract from Government of Andhra Pradesh (AP) PWD (R & B) Department.**
- b. **Rehabilitation and up-gradation of NH-66 (erstwhile NH-17) from Km 406/030 to Km 450/170 [Kalmath to Zarap section] to four lane with paved shoulder in the state of Maharashtra under NHDP-IV on Hybrid Annuity Mode from Government of India, Ministry of Road Transport & Highways**

The Trading Window shall be closed from November 26, 2016 to November 29, 2016 (both days inclusive). Further as the Company next Board meeting to be held on 01st December, 2016, hence the trading window shall be closed till 03rd December, 2016.

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.

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

