



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: February 1, 2018

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai 400 001

Stock Symbol - 540047

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

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, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2018 at the registered office of the Company to inter-alia consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended December, 31, 2017 and any other matter with the permission of the chair.

With reference to our announcement submitted to the stock exchange on January 25, 2018, we hereby inform you that the trading window for dealing in the securities of Company is already closed until 48 hours from the date of declaration of Unaudited Standalone Financial Results of the Company for the Quarter ended December, 31, 2017.

We hereby request you to take the above said information on your record.

With Regards,
Sincerely yours,

For, Dilip Buildcon Limited


Abhishek Srivastava
Company Secretary



Regd. Office :

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