



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: December 18, 2017

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
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Stock Symbol - DBL

Dear Sir/Madam,

Subject: Notice of Board Meeting

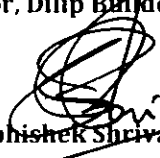
We wish to inform you that, pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, December 25, 2017 at the registered office of the Company to inter-alia, consider and approve the authority for issue and allotment of 8.90% 6000 non-convertible debentures with a face value of Rs.10,00,000 /-(Rupees Ten lakhs only) each issued at par aggregating to Rs. 600.00 Crore(Rupees Six Hundred Crores only), on a private placement basis and execution of the transaction documents and any other matter with the permission of the chair .

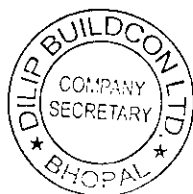
In connection with the above, as per Company's Code of conduct of Prevention of insider trading pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by the promoters, directors, designated employees, their immediate relatives and connected persons shall be closed from December 18, 2017 to December 27, 2017 (both days inclusive).

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

With Regards,
Sincerely yours,

For, Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



Regd. Office :

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Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
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