



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: December 23, 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
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 Thursday, December 28, 2017 at the registered office of the Company inter-alia to Consider and Approve the 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 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 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 , as amended. We hereby inform you that in continuation of the earlier trading window closure for dealing in the securities of the Company by the promoters, directors, designated employees, their immediate relatives and connected persons, the trading window shall remain closed till December 30, 2017.

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

With Regards,
Sincerely yours,

For, DilipBuildcon 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.com