



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: May 21, 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

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018 at the registered office of the Company i.e. Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P.)- 462016, inter-alia to consider and approve the audited INDAS Standalone and Consolidated Financial Statement for the quarter and year ended March 31, 2018.

Further, 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 from time to time, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters is already closed from May 15, 2018 and shall continue to remain close until 48 hours from the date of declaration of Standalone and Consolidated Audited Financial Statements of the Company for the quarter and year ended March 31, 2018.

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

Thanks & Regards

For and on behalf of
Dilip Buildcon Limited


Abhishek Sarin
Company Secretary



CIN No. L45201MP2006PLC018689

ISO 9001:2008

Regd. Office :

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