



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date 20.08.2016

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
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Subject: Notice of Board Meeting

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company to be held on Monday, 29th August, 2016 at 11.00AM 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 interalia to consider the following matter :-

1. To consider and approve Incorporation of new SPV for the project of " 4-Laning of the Lucknow - Sultanpur section of NH-56 from 11.500 km to 134.700 km in the State of Uttar Pradesh under NHDP Phase - IV on a hybrid annuity basis ;"

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 August 20, 2016 to August 31, 2016 (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 Secretray



CIN No. U45201MP2006PLC018689

ISO 9001:2008

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 20th August, 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.

In view of the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 29th day of August, 2016 to consider and approve the Incorporation of new SPV for the project of " 4-Laning of the Lucknow - Sultanpur section of NH-56 from 11.500 km to 134.700 km in the State of Uttar Pradesh under NHDP Phase - IV on a hybrid annuity basis Trading Window shall remain close from 20th August, 2016 to 31st August, 2016 (both days inclusive).

All the Directors, KMPs and designated employees* (to whom separate mail is also sent) are advised not to **deal in the shares of the Company during the Closure of Trading Window.

For Dilip Buildcon Limited


Abhishek Shrivastava

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.



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