



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: September 19, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 28, 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 the following matters:

1	To alter main object clause of Memorandum of Association to start new business activity.
2.	To consider and take strategic initiatives by way of backward and forward integration which will add value addition to the Company as well as to the stakeholders .
3	To consider and approve the Notice of Postal Ballot, Fixation of cut off date, appointment of Scrutiniser and other related matters to the Postal Ballot.
3.	Any other matter with the permission of 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 from time to time, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall be closed from September 19, 2018 to September 21, 2018 (both day inclusive).

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

Thanks & Regards

**For and on behalf of
Dilip Buildcon Limited**


Abhishek Surivastava
Company Secretary



CIN No. L45201MP2006PLC018689

ISO 9001:2008

Regd. Office :

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