DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

February 7, 2018

To
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code - 540047

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code - DBL

Subject: Declaration of the Appointed Date i.e.February 5, 2018 for the Project "Four laning of Yavatmal to Wardha (Package-III) section of NH-361 from Km 400.575 to Km 465.500 (design length 64.925 Km) under NHDP Phase -IV on Hybrid Annuity mode in the state of Maharashtra"

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby pleased toinform you thatthe National Highways Authority of India (Ministry of Road Transport and Highways) (hereinafter called as the "Authority") vide its letter dated February 5, 2018 has declared February 5, 2018 as appointed date for the project "Four laning of Yavatmal to Wardha (Package-III) section of NH-361 from Km 400.575 to Km 465.500 (design length 64.925 Km) under NHDP Phase -IV on Hybrid Annuity mode in the state of Maharashtra" " to be executed through our special purpose vehicle i.e.**DBL YavatmalWardha Highways Private Limited**.

The Construction period of 910 (Nine Hundred Ten) days will start from February 5, 2018 being an Appointed date declared by the above said authority.

We undertake to update you in case of any further developments in relation to the above said Project.

Further as per Company's Code of conduct of Prevention of insider trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time. We hereby inform you that as the trading window for dealing in the securities of the Company by its designated employees, directors and promoters is already closed, hence we are not closing the trading window separately for the said announcement.

We request you to kindly take this information on your record.

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary