DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

February 5, 2018

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code - 540047

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

Scrip Code - DBL

Subject: Declaration of the Appointed Date i.e February 1, 2018 for the Project "Rehabilitation and Up grading Of NH-66 (Erstwhile NH-17) from Km 406/030 to Km 450/170 (Kalmath -Zarap Section) to four lanes with paved shoulder in the State of Maharashtra Under NHDP- IV On A Hybrid Annuity mode"

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby pleased to inform you that Public Works Department, Government of Maharashtra (Ministry of Road Transport & Highways) represented by Chief Engineer (National Highways) (hereinafter referred as Authority) vide its letter dated February 1, 2018 has declared February 1, 2018 as appointed date for the project **"Rehabilitation and Upgrading Of NH-66 (Erstwhile NH-17) from Km 406/030 to Km 450/170 (Kalmath -Zarap Section) to four lanes with paved shoulder in the State of Maharashtra Under NHDP- IV On A Hybrid Annuity mode" to be executed through our special purpose vehicle i.e DBL Kalmath Zarap Highways Limited.**

The Construction period of 730 (Seven Hundred and Thirty) days will start from February 1, 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

Devendra Jain
Whole Time Director & CEO

DILIP BUILDCON LIMITED ★ BHOPAL ★