



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: - October 18, 2017

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol -540047

Stock Symbol –DBL

Subject: Company entitled to a maximum bonus of Rs. 12,45,24,000/- in lieu of earlier Completion for the project “Rehabilitation and Up-gradation of Mandla-Chilpi Section of NH-12A from existing Km. 89/500 to 192/4 including construction of Mandla, Madhopur and Anjanika bypass in the State of Madhya Pradesh to two lane with paved shoulders on EPC Mode under NHDP-IV”

Dear Sir,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has received the Provisional Completion Certificate, prior to the Scheduled Completion Date for the following Project and consequently the Company is entitled to a maximum bonus amount of Rs.12,45,24,000/- in lieu of earlier completion of the said Project.

Project	Mode	Cost & Length of the Project	Scheduled Completion Period	Actual Completion Period (in Days)	Maximum Bonus to be received in lieu of earlier Completion
Rehabilitation and Up-gradation of Mandla-Chilpi Section of NH-12A on EPC Mode	EPC Mode	Rs.415.08 Crore 92.35 Kms	730 days from the Appointed date	619 days (111 days before the Schedule Completion date)	Rs.12,45,24,000/-

We undertake to update you in case of any further development in this regard.

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, 2015, as amended, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall be closed from October 18, 2017 to October 21, 2017 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



CIN No. L45201MP2006PLC018689

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 October 18, 2017

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 the Company's Internal Code of Conducts and procedures, the 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.

We are pleased to inform you that the Company has received the Provisional Completion Certificates, prior to the Scheduled Completion Date for the Project "Rehabilitation and Up-gradation of Mandla-Chilpi Section of NH-12A from existing Km. 89/500 to 192/4 including construction of Mandla, Madhopur and Anjanika bypass in the State of Madhya Pradesh to two lane with paved shoulders on EPC Mode under NHDP-IV" and consequently the Company is entitled to a maximum bonus amount of Rs.12,45,24,000/- in lieu of earlier completion of the said Project

In accordance with the Company's Code of Conduct of Prevention of Insider Trading, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window shall be closed from October 18, 2017 to October 21, 2017 (both days inclusive).

All the Directors, KMPs and designated employees* are advised not to **deal in the shares of the Company during the Closure of Trading Window.

For Dilip Buildcon Limited


Abhishek Srivastava
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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