DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

March 24, 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: Incorporation of a new special purpose vehicle (SPV) to undertake the project "Six laning of Bangalore-Nidagatta Section km. 18.000 to km. 74.200 of NH-275 in the State of Karnataka to be executed on Hybrid Annuity Mode."

In continuation with our announcement dated March 1, 2018 and in accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has incorporated a new SPV named as **"DBL Bangalore Nidagatta Highways Private Limited"** to undertake the below mentioned project. The Details of the project given as under:

Project	NHAI Bid Project Cost (INR in Cr.)	Mode	DBL Bid Price (INR in Cr.)	1st Year O&M quote (INR in Cr.)	Construction and Operation Period	Length (Km)
Six laning of Bangalore-Nidagatta Section km. 18.000 to km. 74.200 of NH-275 in the **State of Karnataka** to be executed on Hybrid Annuity Mode.	1984.00	Hybrid Annuity	2190.00	3.00	Construction Period 30 Months Operation Period 15 years from COD	56.20

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 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 is already closed till March 26, 2018 and shall continue to remain close till March 27, 2018.

We request you to kindly take this information on your record

For Dilip Buildcon Limited

Abhishek Srivastava
Company Secretary

DILIP BUILDCON LTD. COMPANY SECRETARY BHOPAL

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