



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

February 22, 2017

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

Stock Symbol -540047

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

Stock Symbol -DBL

Sub: - Notice of Board Meeting

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the company to be held on Tuesday 28th February, 2017 at the registered office of the Company at Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal-462016 (M.P.) -462016 *inter-alia* to consider the following matter :

1. To Consider and approve Incorporation of New SPV as Wholly Owned Subsidiary.
2. Any other matter with the permission of the chair.

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, as amended, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall be closed from February 22, 2017 to March 02, 2017 (both days inclusive).

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

With Regards,
Sincerely yours,
For, Dilip Buildcon Limited


Abhishek Srivastava
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 February 22, 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 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.

In view of the meeting of the Board of Directors of the Company scheduled on Tuesday 28th February, 2017 at the registered office of the Company at Plot No.5, Inside Govind Narayan Singh Gate, Chua Bhatti, Kolar Road, Bhopal-462016 (M.P.) -462016 *inter-alia* to consider the following matter :

1. To Consider and approve Incorporation of New SPV as Wholly Owned Subsidiary .
2. Any other matter with the permission of the chair.

The Trading Window shall remain close February 22, 2017 to March 02, 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



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



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