



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: November 03, 2017

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai 400 001

Stock Symbol - 540047

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

Stock Symbol - DBL

Dear Sir/Madam,

Subject: Notice of Board Meeting

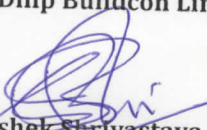
We wish to inform you that, pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2017 at the registered office of the Company to inter-alia, consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Half year ended September, 30, 2017 and any other matter with the permission of the chair .

In connection with the above, as per Company's Code of conduct of Prevention of insider trading Policy , the trading window was already closed from October 28, 2017 until 48 hours from the date of declaration of Unaudited Standalone Financial Results of the Company for the Quarter and Half year ended September, 30, 2017

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



Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
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