

August 30, 2024

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
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol –DBL

Sub: Intimation of Book Closure for the purpose of 18th Annual General Meeting of the Company

In continuation of our announcement dated 13.08.2024, we wish to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 18th Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the 18th Annual General Meeting, scheduled to be held on September 24, 2024.

We hereby request you to take the information on your records.

With regards
For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary

Regd. Office :

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