



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: 02.05.2019

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

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, May 10, 2019 at the registered office of the Company i.e. Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P) - 462016, inter-alia to consider the following matters :

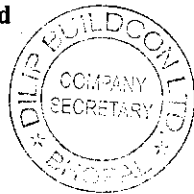
| Item No. | Agenda Items |
|----------|---|
| 1. | To consider and approve the audited IND AS Standalone and Consolidated Financial results for the quarter and year ended March 31, 2019. |
| 2. | To consider and recommend dividend for the Financial Year 2018-19 |
| 3 | To consider any other matter with the permission of chair with the consent of atleast one independent director. |

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 from time to time, the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person was already closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2019.

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

For Dilip Buildcon Limited


Abhishek Shrivastava
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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