

Date: December 28, 2023

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
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Stock Symbol – DBL

Sub: Intimation of closure of trading window

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the Company's Code of Conduct for the Prevention of Insider Trading in Securities of Dilip Buildcon Limited, we would like to inform you that the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries shall be closed from the end of quarter till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2023.

The trading window will open 48 hours after the declaration of the said financial results to the Stock Exchanges.

This is for your information and record.

Thanks & Regards

For and on behalf of
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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