



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

August 6, 2019

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: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the newspapers been published in Business Standard Newspaper (English and Hindi) for the following:

S. No.	Matter
1	Statement of Unaudited IndAS Standalone and Consolidated Financial Results for the quarter ended on June 30, 2019
2	Notice of Board Meeting scheduled to be held on Monday, August 05, 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

Further, the said information is also available on the Company website at www.dilipbuildcon.com

Thanking you

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.)
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com



DILIP BUILDCON LIMITED

Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Raod, Bhopal-462016, Madhya Pradesh (CIN: L45201MP2006PLC018689)

India's Largest Road Construction Company



17
States



Rs. 19,029 Crores
Order Book



11,673
Equipments



35,365
Employees

Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30 June 2019

(₹ in lakhs)

Revenue 230,005 EBITDA 42,417 PAT 12,562

Sr. No	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19	30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		Unaudited	Audited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations (net)	230,004.61	259,001.07	244,542.95	916,460.83	245,027.17	258,980.51	253,216.16	946,315.47
2	Net Profit / (Loss) from ordinary activities after tax	12,524.35	21,991.64	25,488.91	76,494.08	10,042.38	8,575.22	22,288.13	54,744.64
3	Total Comprehensive income [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12,562.07	21,963.70	25,546.39	76,385.02	10,080.09	8,547.28	22,345.61	54,635.58
4	Equity share capital	13,676.98	13,676.98	13,676.98	13,676.98	13,676.98	13,676.98	13,676.98	13,676.98
5	Earnings Per Share (before extraordinary items)(of Rs. 10/- each)(not annualised):								
	(a) Basic	9.16	16.06	18.64	55.93	7.34	6.27	16.30	39.95
	(b) Diluted	9.16	16.06	18.64	55.93	7.34	6.27	16.30	39.95
6	Earnings Per Share (after extraordinary items)(of Rs. 10/- each)(not annualised):								
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Notes:

- The above unaudited Standalone and Consolidated results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their meeting held on 5 August 2019.
- The above unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and other accounting principles generally accepted in India. These results have been subjected to limited review by the Statutory Auditors.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and on the Company's website, www.dilipbuildcon.co.in
- Figures for the earlier periods have been regrouped wherever necessary.

For and on behalf of the Board of Directors of Dilip Buildcon Limited

Dilip Suryavanshi
Managing Director
DIN - 00039944

Place : Bhopal

Date : 5th August 2019



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EBITDA
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PAT
12,562

(₹ in lakhs)

PART I

(₹ in lakhs)

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For and on behalf of the Board of Directors of
Dilip Buildcon Limited

Place : Bhopal

Date : 5th August 2019

Dilip Suryavanshi
Managing Director
DIN - 00039944

**DILIP BUILDCON LIMITED**

CIN: L45201MP2006PLC018689

Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal 462016, Madhya Pradesh
Email: db@dilipbuildcon.co.in; Website: www.dilipbuildcon.com
Tel: +91 755 4029999; Fax: +91 755 4029998

NOTICE

Pursuant to Regulation 29 and 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 05, 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 : 1. To consider and approve the Unaudited IND AS Standalone and Consolidated Financial results for the quarter ended June 30, 2019, 2. To consider and fix the date, time and venue of 13th Annual General Meeting, approval of the Notice of Annual General Meeting, Board's Report and other business items related to Annual General Meeting and 3. To consider any other matter.

In connection with the above, 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 is already closed till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2019.

This information is also available at the website of the Company at <http://www.dilipbuildcon.com> and website of the Stock Exchanges i.e <http://www.bseindia.com> and <http://www.nseindia.com>

Place : Bhopal
Date : 29.07.2019

For Dilip Buildcon Limited

Sd/-
Abhishek Shrivastava
Company Secretary



दिलीप बिल्डकॉन लिमिटेड

सीआईएन: L45201MP2006PLC018689

पंजीकृत कार्यालय: प्लॉट नं. 5, गोविंद नासयण सिंह गेट के अंदर, चूना भट्टी,
कोलार रोड, भोपाल-462016, मध्य प्रदेश

ईमेल: db@dilipbuildcon.co.in; वेबसाइट: www.dilipbuildcon.com
फोन: +91 755 4029999; फैक्स: +91 755 4029998

सूचना

सेबी (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएं) नियमावली, 2015 के नियम 47 के साथ पठित नियम 29 व 30 के अनुसार एतद्वारा सूचित किया जाता है कि अन्य विषयों के साथ निम्नलिखित विषयों पर विचार हेतु कंपनी के निदेशक मंडल, की बैठक कंपनी के पंजीकृत के कार्यालय अर्थात प्लॉट नं. 5, नारायण सिंह गेट के अंदर, चूना भट्टी, कोलार रोड, भोपाल (मध्य प्रदेश)- 462016 में सोमवार, 05 अगस्त, 2019 को आयोजित होना अनुसूचित है:

1. 30 जून, 2019 को समाप्त तिमाही के लिए अलेखापरीक्षित इंड एस एकल और समेकित वित्तीय परिणामों पर विचार और अनुमोदन, 2. 13वीं वार्षिक सामान्य बैठक की तिथि, समय और स्थान पर विचार और निर्धारण, वार्षिक सामान्य बैठक की सूचना, बोर्ड की रिपोर्ट और वार्षिक सामान्य बैठक से संबंधित अन्य किसी व्यावसाय के मद का अनुमोदन और 3. अन्य किसी विषय पर विचार।

उपर्युक्त के संबंध में, अनाधिकृत ट्रेडिंग निषेध की कंपनी की आचार-संहिता और भारतीय प्रतिभूति और विनियम बोर्ड (अनाधिकृत ट्रेडिंग निषेध) नियमावली, 2015 समय-समय पर यथा संशोधित, के अनुसार कंपनी के पदनामित कर्मचारियों, विनिर्दिष्ट व्यक्तियों, उनके सगे संबंधियों और संबंधित व्यक्तियों द्वारा कंपनी की प्रतिभूतियों में लेन-देन के लिए ट्रेडिंग विंडो 30 जून, 2019 को समाप्त तिमाही के लिए कंपनी के वित्तीय परिणामों की घोषणा की तिथि से 48 घंटों तक पहले से बंद है।

कंपनी की वेबसाइट <http://www.dilipbuildcon.com> और स्टॉक एक्सचेंजों की वेबसाइटों अर्थात <http://www.bseindia.com> और <http://www.nseindia.com> पर भी यह सूचना उपलब्ध है।

हिते दिलीप बिल्डकॉन लिमिटेड

हस्ता./-

अभिषेक श्रीवास्तव

कंपनी सचिव

स्थान: भोपाल

दिनांक: 29.07.2019