



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: 06.09.2021

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: Newspaper advertisement

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspapers published on Monday, August 09, 2021 in the Business Standard Newspaper (English and Hindi) and Sunday, August 15, 2021 on the Financial Express (English) and Jansatta (Hindi).

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
A-19703



Encl a.a.



ISO 9001:2015
CIN No. L45201MP2006PLC018689

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

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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 **Saturday, August 14, 2021** 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 Unaudited IND AS Standalone and Consolidated Financial results for the quarter ended June 30, 2021.
2.	To consider and approve the closure of register of members and share transfer books of the company for the purpose to ascertain the members eligible to receive the final dividend as recommended by the board of directors for the financial year 2020-21.
3.	To consider and fix the date, time of 15th Annual General Meeting to be held through video conferencing or other Audio-Visual Means, approval of the Notice of Annual General Meeting, Board's Report and other related matters.
4.	To consider and approve the authorization to issue further shares.
5.	To consider and approve the issuance of non-convertible debentures on private placement basis.
6.	To consider and approve the issuance of commercial paper on private placement basis.
7.	To consider any other matter with the permission of chair and with the consent of majority of the Directors.

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 for promoter, promoter group, Directors, KMPs, designated employees, designated persons, immediate relatives, specified person and connected person is already closed till 48 hours after the declaration of the financial results of the Company for the quarter ended June 30, 2021.

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>

For Dilip Buildcon Limited

Sd/-

Abhishek Shrivastava
Company Secretary

Place: Bhopal

Date: 07.08.2021



DILIP BUILDCON LIMITED

दिलीप बिल्डकॉन लिमिटेड

सीआईएन: L45201MP2006PLC018689

पंजीकृत कार्यालय: प्लाट नं. 5, गोविंद नारायण 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 आवश्यकताएँ) विनियमावली, 2015 के विनियम 47 के साथ पठित विनियम 29 व 30 के अनुसार एतद्वारा सूचित किया जाता है कि अन्य विषयों के साथ निम्नलिखित मामलों पर विचार हेतु कंपनी के निदेशक मंडल की बैठक कंपनी के पंजीकृत कार्यालय अर्थात प्लाट नं. 5, नारायण सिंह गेट के अंदर, चूना भट्टी, कोलार रोड, भोपाल (मध्य प्रदेश)- 462016 में **शनिवार, 14 अगस्त, 2021** को आयोजित होना अनुसूचित है:

मद सं.	कार्य-सूची के मद
1.	30 जून, 2021 को समाप्त तिमाही के लिए अलेखापरीक्षित इंड एएस एकल और समेकित वित्तीय परिणामों पर विचार और अनुमोदन।
2.	वित्तीय वर्ष 2020-21 के लिए निदेशक मंडल द्वारा यथाअनुशंसित अंतिम लाभांश प्राप्ति के लिए सदस्यों की पात्रता निर्धारण प्रयोजन हेतु कंपनी के सदस्य रजिस्टर और शेयर हस्तांतरण बही की बंदी पर विचार और अनुमोदन।
3.	विडियो कान्फ्रेंसिंग अथवा अन्य ऑडियो विजुअल माध्यम से आयोजित होने वाली 15वीं वार्षिक साधारण बैठक की तिथि, समय पर विचार और निर्धारण, वार्षिक साधारण बैठक के नोटिस, बोर्ड की रिपोर्ट का अनुमोदन और अन्य संबंधित मामले।
4.	और अधिक शेयरों के निर्गम के प्राधिकार पर विचार और अनुमोदन।
5.	निजी प्लेसमेंट आधार पर गैर-परिवर्तनीय डिबेंचरों के निर्गम पर विचार और अनुमोदन।
6.	निजी प्लेसमेंट आधार पर वाणिज्यिक पत्र के निर्गम पर विचार और अनुमोदन।
7.	अध्यक्ष की अनुमति और निदेशकों की बहुमत सहमति के साथ अन्य किसी मामले पर विचार।

यह भी सूचित किया जाता है कि अनाधिकृत ट्रेडिंग निषेध की कंपनी की आचार-संहिता और भारतीय प्रतिभूति और विनियम बोर्ड (अनाधिकृत ट्रेडिंग निषेध) विनियमावली, 2015 समय-समय पर यथासंशोधित, के अनुसार कंपनी के प्रवर्तक, प्रवर्तक समूह, निदेशकों, कंएमपी, पदनामित कर्मचारियों, विनिर्दिष्ट व्यक्तियों, उनके सगे संबंधियों और संबंधित व्यक्तियों द्वारा कंपनी की प्रतिभूतियों में लेन-देन के लिए ट्रेडिंग विंडो 30 जून, 2021 को समाप्त तिमाही के लिए वित्तीय परिणामों की घोषणा की तारीख 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: 07.08.2021



DILIP BUILDCON LIMITED

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India's Largest Road Construction Company



19 States
1 Union Territory



Rs. 25,495 Crores
Order Book



12,762
Equipments



33,730
Employees

Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30 June 2021

(₹ in lakhs)

Revenue
2,15,871

EBITDA
29,529

PAT
2,528

(₹ in lakhs)

Sr. No	Particulars	Standalone			
		Quarter ended			Year ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations (net)	2,15,870.91	2,92,993.75	1,90,048.99	9,23,799.64
2	Net Profit / (Loss) from ordinary activities after tax	2,702.17	12,727.87	3,370.20	31,929.30
3	Total Comprehensive income [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,527.75	13,296.00	3,709.28	32,488.62
4	Equity share capital	14,621.50	13,676.98	13,676.98	13,676.98
5	Earnings Per Share (before extraordinary items)(of Rs. 10/- each)(not annualised):				
	(a) Basic	1.88	9.31	2.46	23.35
	(b) Diluted	1.88	9.31	2.46	23.35
6	Earnings Per Share (after extraordinary items)(of Rs. 10/- each)(not annualised):				
	(a) Basic	1.88	9.31	2.46	23.35
	(b) Diluted	1.88	9.31	2.46	23.35

Sr. No	Particulars	Consolidated			
		Quarter ended			Year ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations (net)	2,45,336.35	3,14,347.66	2,11,035.85	10,21,049.56
2	Net Profit / (Loss) from ordinary activities after tax	3,286.98	18,618.36	5,074.29	43,654.61
3	Total Comprehensive income [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,112.56	19,186.50	5,413.37	44,213.94
4	Equity share capital	14,621.50	13,676.98	13,676.98	13,676.98
5	Earnings Per Share (before extraordinary items)(of Rs. 10/- each)(not annualised):				
	(a) Basic	2.29	13.61	3.71	31.92
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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 13 August 2021 and 14 August 2021 respectively.
- 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.
- 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.com.
- Figures for the earlier periods have been regrouped wherever necessary.

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



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