



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

February 12, 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
BandraKurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol –DBL

Scrip code of Listed NCD: 959525/959643/960011/960012/960013/960014/960015/960016/960017/960018

Sub: - Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the outcome of the Board Meeting of the Company held on Friday, February 12, 2021 at 02.00 PM and concluded at 4:35 p.m. at the Registered Office of the Company.

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| 1. | Considered and approved the Unaudited IndAS Standalone and Consolidated Financial results for the quarter and Nine months ended December 31, 2020 along with Limited Review Report. |
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Further, we inform you that the said information will be available on the website of the Company: www.dilipbuildcon.com.

We hereby request you to take the outcome the Board Meeting on your record.

With Regards,

For Dilip Buildcon Limited


Abhishek Singh
Company Secretary
A-19703



ISO 9001:2015

CIN No. L45201MP2006PLC018689

Regd. Office :

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