

May 28, 2019

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code - 540047

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code - DBL

Subject: Execution of the EPC Agreement with The National Highways Authority of India for Varanasi – Dagamagpur (Pkg-1) Section of NH-7 on EPC Mode valued at Rs. 670.50 Crore in the State of Uttar Pradesh.

In continuation to our announcement dated February 28, 2018 and in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has executed the EPC Agreement with the National Highways Authority of India for Varanasi – Dagamagpur (Pkg-1) Section of NH-7 on EPC Mode in the State of Uttar Pradesh. The details of the project are as under:

Name of the project	Project Cost (INR in Cr.)	Mode	Completion Period	
Rehabilitation and Up- gradation from 2 lane to 4 lane of NH Stretch under NHDP-IVB for Varanasi - Dagamagpur (Pkg-1) Section of NH-7 on EPC Mode in the State of Uttar Pradesh & Design Chainage Km15+100 to Km 49+100 through an Engineering, Procurement and Construction (EPC) Contract.		EPC	30 Months	34.00Km

We undertake to update you in case of any further developments in relation to the above said Project.

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 shall be closed from May 28, 2019 to May 30, 2019 (both day inclusive).

We request you to kindly take this information on your record.

For Dilip Buildcon Limited

Abhishek Shrivastava Company Secretary

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ISO 9001:2008

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