



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

January 08, 2022

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: Update regarding CBI Investigation

Ref: Announcement made on January 02, 2022, related to clarification on the news item appearing in "Media Publication"

Dear sir,

This is with reference to our communication dated January 02, 2022 and subject cited above, please find attached herewith the letter received from the legal department of the Company pertaining to update on CBI Investigation.

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

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary



Encl: Letter received from the Legal Department of the Company



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

Date: 08-01-2021

**To,
The Company Secretary,
Dilip Buildcon Limited
Bhopal**

Subject: Update regarding CBI Investigation

Dear Sir,


In furtherance to my previous communication dated 02.01.2022, this is to bring to your kind notice that Executive Director of the Company has been released from the custody of the investigating agency vide order dated 07-01-2021 passed by the Court of Hon'ble Special Judge, CBI.

This is further stated that the Company has acted in a bonafide manner and had fully cooperated with the investigating agency during such investigation period.

In this regard it is further stated that despite all of what is stated above i.e., the investigation by the agency, the projects of the company are in full swing, and the operations of the company are uninterrupted. It is hopeful that soon the misunderstandings would stand clarified to all concerned.

This is for your information and records with a statement that all above actions are procedural in nature and does not have any bearing upon the working/business operations of the company.

Thanking you,

A handwritten signature in black ink, appearing to be 'S', is written over the word 'Sincerely'. To the right of the signature, the date '8/1/22' is written in the same ink.

Sincerely,

Head Legal