



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

May 28, 2021

To  
BSE Limited  
Listing Department  
P.J Tower, Dalal Street  
Mumbai – 400001

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
BandraKurla Complex,  
Bandra (E), Mumbai – 400051

Stock Symbol -540047

Stock Symbol –DBL

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

**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, May 28, 2021 at 01.30 PM and concluded at ... 4.12. p.m. at the Registered Office of the Company.


1. Considered and approved the audited IndAS Standalone and Consolidated Financial Statement and Results for the quarter and year ended 31st March, 2021, as recommended by the Audit Committee.
2. Considered and recommended the dividend of Rs.1/- (Rupee One) per equity shares (i.e. 10 %) face value of Rs. 10/- each for the financial year 2020-21. The dividend, if approved by the members at the ensuing Annual General Meeting, be paid within the period of 30 days from the date of declaration at the Annual general Meeting.

Further, we inform you that the said information will be available on the website of the Company: [www.dilipbuildcon.com](http://www.dilipbuildcon.com).

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

With Regards,

For Dilip Buildcon Limited

  
Abhishek Srivastava  
Company Secretary  
A-19703



ISO 9001:2015

CIN No. L45201MP2006PLC018689

**Regd. Office :**

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