



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

February 10, 2020

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

**Sub: - Outcome of the Board Meeting**

Dear Sir/Madam,

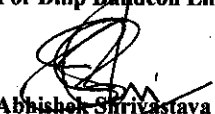
Please find herewith outcome of the Board Meeting of the Company held on Monday, February 10, 2020 at 11.45 AM and concluded at 2.45 PM at the Registered Office of the Company.

1.	Considered and approved the Unaudited IND AS Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019 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](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 Shrivastava  
Company Secretary

