



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: 08.11.2023

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
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol -540047

Stock Symbol –DBL

Sub: Publication of Notice regarding 1st Extra Ordinary General Meeting of the Company for the FY 2023-24 to be held through Video conferencing/other Audio-Visual means(“VC/OAVM”) facility

Dear Sir/Madam,

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publications related to Notice of 1st Extra Ordinary General Meeting of the Company for the FY 2023-24 to be held through Video conferencing/other Audio-Visual means(“VC/OAVM”) facility. The advertisement has been published in Business Standard Newspaper (English and Hindi) on Wednesday, November 08, 2023.

The timelines of the Extra Ordinary General Meeting of the Company are as under:

Events	Date	Time
Date of EGM	Thursday, 30th November, 2023	11.00 a.m. (IST)
Mode	Video conferencing/other Audio-Visual means(“VC/OAVM”) facility	-
Cut-off date for dispatch of notice	Friday, 03rd November, 2023	-
Cut-off date for E-voting eligibility	Thursday, 23rd November, 2023	-
E-voting period Commences on	Monday, 27th November, 2023	9.00 am (IST)
E-voting period Ends on	Wednesday, 29th November, 2023	5.00 pm (IST)
Declaration of Result	On or before 2nd December, 2023	-

Further, the said information is also available on the Company website at www.dilipbuildcon.com

Thanking you

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary
Encl a.a.



ISO 9001:2015
CIN No. L45201MP2006PLC018689

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