



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: 14.08.2020

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

Stock Symbol -540047

Dear Sir/Madam,

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

Stock Symbol –DBL

Subject: Intimation about Book Closure of the Company

With reference to the subject cited above, we would like to intimate you that the Register of Members and Share Transfer Books of the Company shall remain close from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both day Inclusive) for the purpose of 14th Annual General Meeting and for the distribution of dividend for the financial year 2019-20.

This is for your information and record.

Yours Sincerely
For Dilip Buildcon Limited


Abhishek Singh
Company Secretary



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