



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: August 05, 2022

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai – 400 051

Stock Symbol - 540047

Stock Symbol – DBL

Subject: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022 at the registered office of the Company i.e. Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P.) - 462016, *inter-alia* to consider the following matters:

Item No.	Agenda Items
1	To consider and approve the Un -audited INDAS Standalone and Consolidated financial statement and results for the quarter ended June 30, 2022 along with the Limited review report.
2	To consider and approve the appointment of Statutory Auditor of the Company for a term of five years from the conclusion of the ensuing Annual General Meeting of the Company.
3	To consider and approve the appointment of Mr. Devendra Jain as a Managing Director of the Company.
4	To consider and approve the appointment of Mr. Malay Mukherjee (DIN: 02272425) for a second consecutive term of 5 (five) year w.e.f. February 13, 2023 to February 12, 2028.
5	To consider and approve the issuance of non –convertible debentures on private placement basis.
6	To consider and approve the issuance of commercial paper on private placement basis.
7	To consider and approve the authorization to issue further shares.
8	To consider and fixe the date, time of 16 th annual general meeting to be held through Video Conferencing (VC) OR other Audio -Visual means (OAVM), cut off dates, approval of the Notice of the Annual General Meeting, Business Responsibility and Sustainability report, Board's Report, and various other timelines and matters related to annual general meeting.
9	To consider and approve the closure of register of members and share transfer books/record date of the company for the purpose to ascertain the members eligible to receive dividend recommended by the board of directors for the FY 2022-23.
10	To consider any other matter with the permission of chair and consent of majority of the Directors of the Company.

Further, as per Company's Code of conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries is already closed till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2022.

We hereby request you to take the above information on your record.

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



ISO 9001:2015
CIN No. L45201MP2006PLC018689

Regd. Office :

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Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)

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