

May 02, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 540047

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code – DBL

Subject: Issue of Provisional Completion Certificate and entitled to maximum bonus of Rs. 37,90,08,000 /- in lieu of earlier completion (188 days prior) for the project for the project "Four Laning of Lucknow- Sultanpur Section of NH-56 from Km 11.5000 (design chainage 11.500) to Km 134.700 (design chainage Km 138.925) (Total Length 127.425 Km) in the State of Uttar Pradesh under NHDP Phase – IV on Hybrid Annuity Basis."

Dear Sir,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that, the project "Four Laning of Lucknow- Sultanpur Section of NH-56 from Km 11.5000 (design chainage 11.500) to Km 134.700 (design chainage Km 138.925) (Total Length 127.425 Km) in the State of Uttar Pradesh under NHDP Phase – IV on Hybrid Annuity Basis" has been provisionally completed. The Provisional Completion Certificate has been issued by the authority on April 30, 2019 and has declared the project fit for entry into commercial operation as on April 30, 2019 and consequently the Company is entitled to maximum bonus of Rs. 37,90,08,000 /- in lieu of earlier completion (188 days prior to the schedule completion date) of the said Project.

The details of the project are as under:

Project	Mode	Project Cost (In crore)	Appointed date and Scheduled Completion Period	Scheduled Completion date	Provisional Completion date
our Lanning of Eucknow	Hybrid Annuity	2016.00	910 days from the Appointed date	04.11.2019	30.04.2019 (188 days prior to the Schedule Completion date.)

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 by its designated employees, immediate relatives, specified person and connected person was already closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2019.

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

For Dilip Buildcon Limited

Abhishek Shriyastava Company Secretary



