



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

February 20, 2023

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

Scrip code of Listed NCD: 959525/959643

Sub:- Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Meeting of the Board of Directors of the Company held today i.e. Monday, February 20, 2023 at the registered office of the Company, inter-alia, considered and discussed the general business operations of the Company.

The meeting of the board of directors of the Company commenced at 11.00 am (IST) and concluded at 12.40pm (IST).

Further inform you that the said information will be available on the website of the Company: www.dilipbuildcon.com

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

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary



ISO 9001:2015
CIN No. L45201MP2006PLC018689

Regd. Office :

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