



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: February 13, 2023

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 – 540047/959643/959525

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 Monday, February 20, 2023 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 and discuss the general Corporate matters and 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 shall be closed till 48 hours from the date the said information generally made available with the public

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

For Dilip Buildcon Limited



Dilip Suryavanshi
Chairman and Managing Director
DIN : 00039944



ISO 9001:2015
CIN No. L45201MP2006PLC018689

Regd. Office :

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