



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: August 12, 2022

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

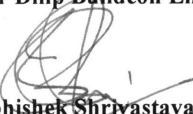
Dear Sir/Madam,

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 Saturday, September 24, 2022 to Friday, September 30, 2022 (both day Inclusive) for the purpose of 16th Annual General Meeting and for the distribution of dividend for the financial year 2021-22.

This is for your information and record.

Yours Sincerely
For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



ISO 9001:2015
CIN No. L45201MP2006PLC018689

Regd. Office :

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