



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

November 14, 2019

To  
BSE Limited  
Listing Department  
P.J Tower, Dalal Street  
Mumbai – 400001

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
BandraKurla Complex,  
Bandra (E), Mumbai – 400051

Stock Symbol -540047

Stock Symbol –DBL

**Sub: - Outcome of the Board Meeting**

Dear Sir/Madam,


Please find herewith outcome of the Board Meeting of the Company held on Thursday, November 14, 2019 at 11.45 AM and concluded at 2.10 PM at the Registered Office of the Company.

1.	Considered and approved the Unaudited IND AS Standalone and Consolidated Financial Results for the quarter ended September 30, 2019 along with Limited Review Report.
2.	Considered and approved the acquisition of shares of Deevin Sismic Systems Private Limited. The said company belongs to Manufacturer of Structural Bearings, Bridge Expansion Joints.

Further, we inform you that the said information will be available on the website of the Company: [www.dilipbuildcon.com](http://www.dilipbuildcon.com).

We hereby request you to take the outcome the Board Meeting on your record.

With Regards,  
For Dilip Buildcon Limited

  
Abhishek Shrivastava  
Company Secretary



**Regd. Office :**

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