



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

August 14, 2021

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,

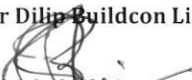
Please find herewith outcome of the Board Meeting of the Company held on Saturday, August 14, 2021 at 10.30 AM and concluded at 02.15 PM at the Registered Office of the Company.

1.	Considered and approved the Unaudited IND AS Standalone and Consolidated Financial results for the quarter ended June 30, 2021 along with Limited Review Report.
2.	Considered and approved the re-appointment for a further term of 3 years of Mr. Dilip Suryavanshi, Managing Director of the Company.
3.	Considered and approved the re-appointment of Mr. Devendra Jain, who is liable to retire by rotation
4.	Considered and approved the re-appointment for a further term of 3 years of Mr. Devendra Jain, Whole-time Director of the Company.
5.	Considered and approved the appointment of Mrs. Seema Suryavanshi, as an Advisor to the Company.
6.	Considered and approved the enhancement of the limit for creation of mortgage/charge on all or any of the movable or immovable properties of the company under section 180 (1) (a) of Companies act, 2013.
7.	Considered and approved the enhancement of the limit and authorized board of directors of the company to borrow money in excess of the paid-up capital and free reserves of the company under section 180 (1) (c) of Companies Act, 2013.
8.	Considered and approved the issuance of Non-Convertible Debentures on Private Placement Basis upto an amount not exceeding Rs. 1000.00 Crores.
9.	Considered and approved the issuance of Commercial Paper on Private Placement Basis upto an amount not exceeding Rs. 1000.00 Crores.
10.	Considered and approved the issuance of further shares not exceeding Rs. 2000.00 Crores
11.	Approved and authorized the Board of Directors of the Company to provide loan/guarantee/make investment/security upto Rs. 1461 Crores to the Subsidiaries Companies/Associates Companies/Private Companies under section 185 of Companies Act, 2013.
12.	The 15 th Annual General Meeting of the Company shall be conducted through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and will be held on Thursday, September 30, 2021 at 11.00. a.m. and the remote e-voting period commences on Monday, September 27, 2021 (9.00 a.m. IST) and ends on Wednesday, September 29, 2021 (5.00 p.m. IST). The close of business hour for dividend will be on September 23, 2021. Further, the Board has also approved 15 th Board Report along with its Annexures.
13.	Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from Friday, September 24, 2021 to Thursday, September 30, 2021 (both day Inclusive) for the purpose of 15 th Annual General Meeting and for the distribution of dividend for the financial year 2020-21
14.	CS Piyush Bindal, Practicing Company Secretary, Proprietor of M/s Piyush Bindal & Associates (Membership number: FCS 6749; CP No: 7442) has been appointed to act as a to scrutinise the voting and remote e-voting process in a fair and transparent manner.

Further, we 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 outcome the Board Meeting on your record.

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary
A-19703



ISO 9001:2015

CIN No. L45201MP2006PLC018689



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