



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**August 26, 2019**

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

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

Dear Sir/Madam,

Please find herewith outcome of the Board Meeting of the Company held on Monday, August 26, 2019 at 11.00 AM and concluded at 12.10 PM at the Registered Office of the Company, considered and approved the proposal for divestment either partly or wholly the equity stake of the Company in 5 BOT (HAM projects) namely DBL Mangloor Highways Pvt Ltd, DBL Sangli Borgaon Highways Pvt Ltd, DBL Borgaon Watambare Highways Pvt Ltd, DBL Mangalweda Solapur Highways Pvt Ltd and DBL Chandikhole Bhadrak Highways Pvt Ltd, wholly owned subsidiaries of our Company (formed in the nature of Special Purpose Vehicles (SPVs)) to one or more potential investors ("the Investor") and/or dilution of shareholding percentage in the SPVs in such a manner that the Company may cease to exercise control over the said SPVs including further issue of share capital/OCD to the Investor by the said SPVs, in a phased manner over a period of time.

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 Srivastava  
Company Secretary



CIN No. L45201MP2006PLC018689

ISO 9001:2008

**Regd. Office :**

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