



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: November 02, 2023

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai 400 001

Stock Symbol – 540047

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai – 400 051

Stock Symbol – DBL

Dear Sir/Madam,

Subject: Prior Intimation under Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Board Meeting to be held on November 7, 2023.

This is with reference to prior intimation of Board meeting given on October 28, 2023. The Board of Directors at their upcoming Board meeting to be held on November 7, 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 shall also consider inter alia the following matter.

Item No.	Agenda Items
1	Board will consider appropriate fund-raising options, if any.
2	To consider any other matter in connection with the above mentioned agenda item.

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 is already closed till 48 hours after the declaration of financial results of the Company for the quarter ended September 30, 2023.

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

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary



Regd. Office :

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