



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: August 06, 2018

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: Notice of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 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, inter-alia to consider the following matters :

1	To consider and approve the Unaudited IndAS Standalone Financial Results for the quarter ended June 30, 2018.
2	To consider and recommend Dividend for the Financial Year 2017-18.
3	To consider and approve the Issuance of Non-Convertible Debentures on Private Placement Basis .
4	To consider and approve the Issuance of Commercial Paper on Private Placement Basis.
5	To consider and approve issue of further shares to meet out the minimum public shareholding.
5	To consider and fix the date, time and venue of 12th Annual General Meeting, approval of the Notice of Annual General Meeting, Board's Report and other related matters.

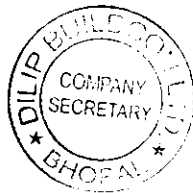
In connection with the above, as per Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters is already closed from August 1, 2018 and shall continue to remain close until 48 hours from the date of declaration of Unaudited IndAS Standalone Financial Results of the Company for the quarter ended June 30, 2018 .

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

Thanks & Regards

For and on behalf of
Dilip Buildcon Limited


Abhishek Srivastava
Company Secretary



Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
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