



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date: 21.02.2022**

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  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Stock Symbol –DBL

**Sub:** Outcome of Circular Resolution passed by Board of Directors of the Company on February 21, 2022

**Ref:** Intimation under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Board of Directors of the Company has approved and passed the following resolutions by circulation on February 21, 2022:

1. Considered and approved the appointment of scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Extraordinary General Meeting (EGM).
2. Appointment of service provider for conducting EGM through video conferencing (VC) or other audio-visual means (OAVM) and e-voting facilities.
3. Considered and fixed the date and time of the 1st Extraordinary General Meeting (EGM) of the company to be held through video conferencing (VC) or other audio-visual means (OAVM) and also fix the cut off dates and various other timelines related to EGM.
4. Considered and approved the draft notice of the 1st Extraordinary General Meeting.

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 above information on your record.

For Dilip Buildcon Limited  
  
Abhishek Shrivastava  
Company Secretary  
A-19703



ISO 9001:2015

CIN No. L45201MP2006PLC018689

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