



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date: August 21, 2019**

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 26, 2019 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 proposal for divestment of Wholly owned Subsidiaries (WOS) of our Company to one or more potential investors in a structured manner over a period of time in different tranches and to consider any other matter with the permission of chair.

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 by its designated employees, immediate relatives, specified person and connected person shall be close from August 21, 2019 till 48 hours after the conclusion of the Board Meeting.

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

**For 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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