



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

Date: August 7, 2020

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 Board of Directors of the Company is scheduled to be held on Friday, August 14, 2020 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 :

Item No.	Agenda Items
1.	To consider and approve the Unaudited IND AS Standalone and Consolidated Financial results for the quarter ended June 30, 2020.
2.	To consider and approve the closure of register of members and share transfer books of the company for the purpose to ascertain the members eligible to receive the final dividend as recommended by the board of directors for the financial year 2019-20.
3	To consider and fix the date, time of 14 <sup>th</sup> Annual General Meeting to be held through video conferencing or other Audio Visual Means, approval of the Notice of Annual General Meeting, Board's Report and other related matters.
4	To consider and approve the authorization to issue further shares.
5	To consider and approve the issuance of non-convertible debentures on private placement basis.
6	To consider and approve the issuance of commercial paper on private placement basis.
7	To consider any other matter with the permission of chair and with the consent of majority of the Directors.

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 promoter, promoter group, Directors, KMPs, designated employees, designated persons, immediate relatives, specified person and connected person is already closed till 48 hours after the declaration of the financial results of the Company for the quarter ended June 30, 2020

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

For Dilip Buildcon Limited

  
Abhishhek Singh Wastava  
Company Secretary



ISO 9001:2015

CIN No. L45201MP2006PLC018689

**Regd. Office :**

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

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