

Date: 25.03.2021

To **BSE Limited** PhirozeJeejeebhoy Towers **Dalal Street** Mumbai- 400001

Scrip Code - 540047

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

Scrip Code - DBL

Subject: Intimation regarding formation of newly incorporated SPVs Companies

In continuation to our announcement dated March 05, 2021 and in accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has incorporated the new SPVs Companies as a wholly owned subsidiaries of Dilip Buildcon Limited. The details of the Companies and its purpose are as under:

S. No.	SPV names and Projects	Bid Project Cost (INR in Cr.)	Mode	1st Year O & M (INR in Cr.)	Completion period and Operation period	Length
1	BANGALORE MALUR HIGHWAYS PRIVATE LIMITED 4 Laning from km 0.000 to km 26.400 (along with 0.700km approach towards NH 207 with interchange on NH4 at start point) of Bangalore to Malur Section of Bangalore Chennai Expressway on Hybrid Annuity Mode under Bharatmala Pariyojna, in the state of Karnataka (Phase-I Package-I).	1160.00	Hybrid Annuity	3.00	24 Months Operation period 15 years from COD	27.10 Km
	MALUR BANGARPET HIGHWAYS PRIVATE LIMITED 4 Lane Expressway from km 26.400 to km 53.500 of Malur to Bangarpet Section of Bangalore Chennai Expressway on Hybrid Annuity Mode under Bharatmala Pariyojna in the state of Karnataka (Phase-I Package-II).	1279.00	Hybrid Annuity	3.00	24 Months Operation period 15 years from COD	27.10Km

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 and shall remain closed till 48 hours after the said information of the Company are made public.

We request you to kindly take this information on your record.

For Dilip Bulldcon Limited

Abhishek Shrivastava Company Secretary A-19703

SECRETARY



ISO 9001:2015

CIN No. L45201MP2006PLC018689

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