



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date: 20.08.2019**

To  
BSE Limited  
Listing Department  
P.J Tower, Dalal Street  
Mumbai – 400001

Stock Symbol -540047

Dear Sir/Madam,

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
BandraKurla Complex,  
Bandra (E), Mumbai – 400051


Stock Symbol –DBL

**Subject: Intimation about Book Closure of the Company**

With reference to the subject cited above, we would like to intimate you that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 11, 2019 to Tuesday, September 17, 2019 (both day Inclusive) for the purpose of 13<sup>th</sup> Annual General Meeting and for the distribution of dividend for the financial year 2018-19.

This is for your information and record.

Yours Sincerely  
For Dilip Buildcon Limited

  
Abhishek Singh  
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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