



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

August 14, 2020

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
BandraKurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol –DBL

Sub: - Outcome of the Board Meeting

Dear Sir/Madam,


Please find herewith outcome of the Board Meeting of the Company held on Friday, August 14, 2020 at 01.30PM and concluded at 4:05 PM at the Registered Office of the Company.

1.	Considered and approved the Unaudited IND AS Standalone and Consolidated Financial results for the quarter ended June 30, 2019 along with Limited Review Report.
2.	The 14 th Annual General Meeting of the Company shall be conducted through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) and will be held on Monday, September 28, 2020 at 11.00 a.m. and the remote e-voting period commences on Friday, September 25, 2020 (9.00 a.m. IST) and ends on Sunday, September 27, 2020 (5.00 p.m. IST). The close of business hour for dividend will be on September 21, 2020 Further, the Board has also approved 14 th Board Report, Statement of Management Discussion and Analysis, Auditors’ certificate regarding compliance of conditions of Corporate Governance, Declarations regarding code of Business Conduct and Ethics, and CEO / CFO Certification.
3.	Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both day Inclusive) for the purpose of 14 th Annual General Meeting and for the distribution of dividend for the financial year 2019-20.
4.	Considered and authorized to issue further shares upto an amount not exceeding Rs. 2000.00 Crores.
5.	Considered and approved the issuance of non-convertible debentures on private placement basis upto an amount not exceeding Rs. 1000.00 Crores.
6.	Considered and approved the issuance of commercial paper on private placement basis upto an amount not exceeding Rs. 1000.00 Crores.

Further, we inform you that the said information will be available on the website of the Company: www.dilipbuildcon.com.

We hereby request you to take the outcome the Board Meeting on your record.

With Regards,
For Dilip Buildcon Limited


Abhishek Srivastava
Company Secretary



ISO 9001:2015

CIN No. L45201MP2006PLC018689

Regd. Office :

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