



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date: July 27, 2023**

**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 the provisions of 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 04, 2023 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 :

<b>Item No.</b>	<b>Agenda Items</b>
1	To consider and approve the Un -audited IndAS Standalone and Consolidated financial results for the quarter ended June 30, 2023 along with the Limited review report.
2	To consider and approve the Re-appointment of Ms. Ratna Dharashree Vishwanathan (DIN: 07278291) as a woman Independent Director for a second consecutive term of 5 (five) year w.e.f. March 30, 2024 to March 29, 2029.
3	To consider and approve the issuance of non –convertible debentures.
4	To consider and approve the issuance of commercial paper.
5	To consider and approve the authorization to issue further shares.
6	To consider and fix the date, time of 17 <sup>th</sup> annual general meeting to be held through Video Conferencing (VC) or other Audio -Visual means (OAVM), cut off dates, approval of the Notice of the Annual General Meeting, Business Responsibility and Sustainability report, Board’s Report, Corporate Governance Report and various other timelines and matters related to annual general meeting.
7	To consider and approve the closure of register of members and share transfer books/record date of the company for the purpose of 17 <sup>th</sup> AGM and to ascertain the members eligible to receive dividend recommended by the board of directors for the FY 2022-23.
8	To consider any other matter with the permission of the chair and consent of the majority of the Directors of the Company.

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 till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2023.

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

**For Dilip Buildcon Limited**

**Abhishek Shrivastava**  
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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