



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

Date: 26.03.2021

To  
BSE Limited  
Phirozejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

Scrip Code - 540047

Scrip Code - DBL

**Subject: Intimation regarding formation of the newly incorporated SPV Company**

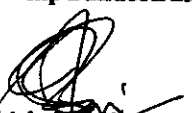
In continuation to our announcement dated March 19, 2021 and in accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has incorporated "DBL POONDIYANKUPPAM HIGHWAYS PRIVATE LIMITED" the new SPV Company as a wholly owned subsidiary of Dilip Buildcon Limited. The details of the Company 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	<b>DBL POONDIYANKUPPAM HIGHWAYS PRIVATE LIMITED</b>  Four laning of Puducherry-Poondiyankuppam Section of NH-45A from km 29.000 to km 67.000 (Design Chainage) under Bharatmala Pariyojana Phase I (Residual NHDP-IV works) on HAM in the State of Tamil Nadu and Union Territory of Puducherry.	1228.00	Hybrid Annuity	3.00	24 Months  Operation period 15 years from COD	38.00Km

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 from the date the said information generally made available with the public.

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

For Dilip Buildcon Limited

  
Abhishek Shrivastava  
Company Secretary  
A-19703



ISO 9001:2015  
CIN No. L45201MP2006PLC018689

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