



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

August 14, 2018

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: Recommendation of dividend for the Financial Year 2017-18 and intimation about the book closure of shares transfer.**

Dear sir/madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Board of Directors of the Company at its meeting held on today i.e Tuesday, August 14, 2018, has duly approved the following items :

- a) Considering the Ind AS-10, the Board of Directors of the Company have recommended a dividend of Rs. 1/- (i.e .10%) per equity shares of Rs. 10/-each fully paid up for the financial year 2017-18.
- b) The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 21, 2018 to Thursday, September 27, 2017 (both day Inclusive) for the purpose of distribution of Dividend for the Financial Year 2017-18 and 12<sup>th</sup> AGM to be held on Friday, September 28, 2018.

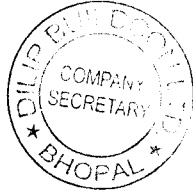
Further, we inform you that the said information will be available on the website of the Company: [www.dilipbuildcon.com](http://www.dilipbuildcon.com)

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

With Regards,  
Sincerely yours,

For, Dilip Buildcon Limited

  
Abhishek Shrivastava  
Company Secretary



**Regd. Office :**

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Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)  
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