



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: July 29, 2019

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 Regulation 29 (1) (a) of the 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 Monday, August 05, 2019 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 :

Item No.	Agenda Items
1.	To consider and approve the Unaudited IND AS Standalone and Consolidated Financial results for the quarter ended June 30, 2019.
2.	To consider and approve the closure of register of members and share transfer books of the company for the purpose to ascertain the members eligible to receive dividend recommended by the board of directors for the financial year 2018-19.
3.	To consider and fix the date, time and venue of 13 th Annual General Meeting, approval of the Notice of Annual General Meeting, Board's Report and other related matters.
4.	To consider and approve increase in authorised share capital of the Company.
5.	To consider and approve the authority to issue further shares.
6.	To consider and approve the acquisition of shares
7.	To consider and approve the issuance of non-convertible debentures on private placement basis.
8.	To consider and approve the issuance of commercial paper on private placement basis.
9.	To consider any other matter with the permission of chair with the consent of majority of the Directors which includes atleast one independent director.

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 by its designated employees, immediate relatives, specified person and connected person is already closed till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2019.

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.)
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com