



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: August 04, 2023

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

Dear Sir/Madam,

Subject: Intimation about Book Closure of the Company

With reference to the subject cited above, we would like to intimate you that the Register of Members and Share Transfer Books of the Company shall remain close from Tuesday, September 12, 2023 to Monday, September 18, 2023 (both day Inclusive) for the purpose of 17th Annual General Meeting and for the distribution of dividend to the eligible members for the financial year 2022-23.

This is for your information and records.

Yours Sincerely
For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary



ISO 9001:2015
CIN No. L45201MP2006PLC018689

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