



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

February 08, 2019

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: - Outcome of the Board Meeting**

Dear Sir/Madam,

Please find herewith outcome of the Board Meeting of the Company held on February 08, 2019 at 11.00 AM and concluded at 02.55 PM at the registered office of the Company.

1. Considered and approved the Unaudited IndAS Standalone Financial Results for the quarter and nine months ended December 31, 2018 along with Limited Review Report.

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

We hereby request you to take the outcome the Board Meeting on your record.

With Regards,  
Sincerely yours,  
For Dilip Buildcon Limited

  
Abhishek Srivastava  
Company Secretary

