



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date: August 14, 2021**

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

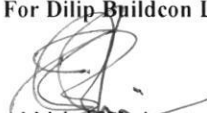
Dear Sir/Madam,

**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 Friday, September 24, 2021 to Thursday, September 30, 2021 (both day Inclusive) for the purpose of 15<sup>th</sup> Annual General Meeting and for the distribution of dividend for the financial year 2020-21

This is for your information and record.

Yours Sincerely  
**For Dilip Buildcon Limited**

  
**Abhishek Srivastava**  
Company Secretary  
A-19703



ISO 9001:2015  
CIN No. L45201MP2006PLC018689

**Regd. Office :**

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