

**May 01, 2023**

To  
BSE Limited  
Listing Department  
P.J Tower, Dalal Street  
Mumbai – 400001

Stock Symbol -540047/959525/959643

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Stock Symbol –DBL

**Sub: - Outcome of the Board Meeting**

Dear Sir/Madam,

Please find herewith the outcome of the Board Meeting of the Company held on Monday, May 01, 2023, at 11.00 AM and concluded at 2.40 PM at the Registered Office of the Company.

Sr. No.	Matter transacted at the meeting.
1.	Considered and discussed the general corporate matters of the Company.

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 outcome of the Board Meeting 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

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