



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

November 13, 2021

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

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

Stock Symbol -540047

Stock Symbol -DBL

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

Dear Sir/Madam,

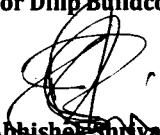
Please find herewith outcome of the Board Meeting of the Company held on Saturday, November 13, 2021 at 09.00 AM and concluded at 11.15 AM at the Registered Office of the Company.

1.	Considered and approved the Unaudited IND AS Standalone and Consolidated Financial results for the quarter and six months ended September 30, 2021 along with Limited Review Report.
2.	Considered and approved the appointment of Mr. Amit Kumar Jain & Associates, Practicing Company Secretary, Bhopal for carrying out the secretarial audit of the Company for the financial year 2021-22.

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 the Board Meeting on your record.

For Dilip Buildcon Limited

  
Abhishek Srivastava  
Company Secretary  
A-19703



ISO 9001:2015

CIN No. L45201MP2006PLC018689

**Regd. Office :**

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Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)

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