



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

November 17, 2016

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Ref. Dilip Buildcon Limited (Stock Symbol - DBL)**

**Subject: NEW PROJECT AWARDED TO DBL-DECO (JV) AT NIGAHI OCP OF NORTHERN COALFIELDS LIMITED (M.P)**

Dear Sir,

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the **NORTHERN COALFIELDS LIMITED (M.P)**, has declared the DBL-DECO (A Joint venture of the Company) as the successful bidder (L-1) for Excavation of Overburden of First Dig (Solid) & Re-handling by Mechanical Means at Specified Places at **NIGAHI OCP of NCL** at a Project Cost of Rs. 1469.84 Crores having Average lead 5.00 Km and Quantity (BCM) completion 132460000 (the "Project").

We undertake to update you in case of any further developments in relation to the Project.

Further, as per Company's Code of conduct of Prevention of insider trading, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, as amended, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall be closed from November 17, 2016 to November 19, 2016 (both days inclusive).

We request you to kindly take this record.

For **Dilip Buildcon Limited**

  
Abhishek Shrivastava  
Company Secretary



CIN No. L45201MP2006PLC018689

ISO 9001:2008

**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.co.in



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**CIRCULAR**  
**Dated November 17, 2016**

To,  
All the Directors, KMPs and Designated Employees of  
Dilip Buildcon Limited

**Subject: Closure of Trading Window**

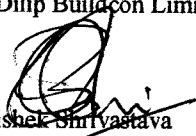
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures, Directors, KMPs and designated employees, may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

**NORTHERN COALFIELDS LIMITED (M.P)**, has declared the DBL-DECO (A Joint venture of the Company) as the successful bidder (L-1) for Excavation of Overburden of First Dig (Solid) & Re-handling by Mechanical Means at Specified Places at NIGAHI OCP of NCL at a Project Cost of Rs. 1469.84 Crores having Average lead 5.00 Km and Quantity (BCM) completion 132460000 (the "Project").

The Trading Window shall remain close November 17, 2016 to November 19, 2016 (both days inclusive).

All the Directors, KMPs and designated employees\* are advised not to \*\*deal in the shares of the Company during the Closure of Trading Window.

For Dilip Buildcon Limited

  
Abhishek Srivastava  
Company Secretary & Compliance Officer

Note:

\*Designated Employees includes Board, of Directors, KMPs, Senior Manager and above of all the departments of Dilip Buildcon Limited.

\*\*Dealing in the shares means an act of buying, selling, or agreeing to buy, sell or deal in the Shares of the Company by any Designated Employee either as Principal or Agent.



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