



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

November 8, 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) in the state of Maharashtra

Dear Sir,

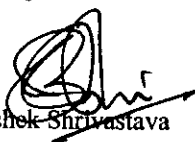
In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Western Coalfields Limited, Nagpur (Maharashtra) has declared the DBL-DECO (A Joint venture of the Company) as the selected bidder (L-1) for "Removal of all types of materials in all kinds of strata by hiring of equipments such as HEMM, tippers, drills, dozers, graders and water sprinklers including its drilling, excavation, loading , transportation, dumping, spreading , dozing, grading and water sprinkling at specified places as per instruction of Engineer-in -Charge at Kolarpimpri Extn. OCM of Wani North Area at a Project Cost of Rs. 541.08 Crores having Average lead 2.90 Km and Quantity (BCM) completion 80751935.48 (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 8, 2016 to November 10, 2016 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary





DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

CIRCULAR
Dated November 8, 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.

Western Coalfields Limited, Nagpur (Maharashtra) has declared the L-1 for "Western Coalfields Limited, Nagpur (Maharashtra) has declared the DBL-DECO (A Joint venture of the Company) as the selected bidder (L-1) for "Removal of all types of materials in all kinds of strata by hiring of equipments such as HEMM, tippers, drills, dozers, graders and water sprinklers including its drilling, excavation, loading, transportation, dumping, spreading, dozing, grading and water sprinkling at specified places as per instruction of Engineer-in-Charge at Kolarpimpri Extn. OCM of Wani North Area at a Project Cost of Rs. 541.08 Crores having Average lead 2.90 Km and Quantity (BCM) completion 80751935.48 (the "Project").

The Trading Window shall remain close November 8, 2016 to November 10, 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 Swastava
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.



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