



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

November 02, 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

**Scrip Code - 540047**

**Scrip Code - DBL**

**Subject: New project awarded to Dilip Buildcon Limited (the “Company”)**

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 Ministry of Road Transport & Highways has declared the Company as the selected bidder for Rehabilitation and up-gradation of NH-66 (erstwhile NH-17) from Km 406/030 to Km 450/170 [Kalmath to Zarap section] to four lane with paved shoulder in the state of Maharashtra under NHDP-IV on Hybrid Annuity Mode at a Project cost of Rs. 914.00 crores and the first year O&M cost of Rs. 3.00 crores (the “Project”).

We undertake to update you in case of any further developments in relation to the Project, including incorporation of a subsidiary for the Project and entering into a concession agreement pursuant to the terms of the letter of award.

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 02, 2016 to November 04, 2016 (both days inclusive).

We request you to kindly take this record.

For **Dilip Buildcon Limited**

  
Abhishek Shrivastava  
Company Secretary



**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

CIN No. L45201MP2006PLC018689



**CIRCULAR**  
Dated November 2, 2016

**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

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

**Subject: Closure of Trading Window**

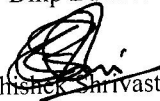
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures, Directors, KMPs and designated employees may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called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

The Ministry of Road Transport & Highways has declared the Company as the selected bidder for Rehabilitation and up-gradation of NH-66 (erstwhile NH-17) from Km 406/030 to Km 450/170 [Kalmath to Zarap section] to four lane with paved shoulder in the state of Maharashtra under NHDP-IV on Hybrid Annuity Mode at a Project cost of Rs. 914.00 crores and the first year O&M cost of Rs. 3.00 crores (the "Project").

**The Trading Window shall remain close from November 02, 2016 to November 04, 2016 (both days inclusive).**

All the Directors, KMPs and designated employees\* (to whom separate mail is also sent) are advised not to \*\*deal in the shares of the Company during the Closure of Trading Window.

For Dilip Buildcon Limited

  
Abhishek Shrivastava  
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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