



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

December 28, 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: RATING OF BANK LOAN (Long Term and Short Term) UPGRADED BY INDIA RATING AND RESEARCH (IND-RA) OF DILIP BUILDCON LIMITED.


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 India Rating & Research (Ind-Ra) has upgraded Dilip Buildcon Limited **long term Issuer rating and the Long Term rating on its Bank Facilities to 'IND A' from IND A-'** while resolving the Rating Watch Positive (RWP). The Outlook is Stable. The agency has also upgraded the **short term rating** on DBL's bank facilities to **'IND A1' from 'IND A2+'**.

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 December 28, 2016 to December 30, 2016 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited


Abhishek Srivastava
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 December 28, 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.

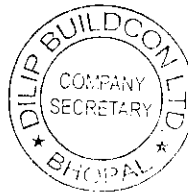
Please note that the India Rating & Research (Ind-Ra) has upgraded Dilip Buildcon Limited long term Issuer rating and the Long Term rating on its Bank Facilities to 'IND A' from 'IND A-' while resolving the Rating Watch Positive (RWP). The Outlook is Stable. The agency has also upgraded the short term rating on DBL's bank facilities to 'IND A1' from 'IND A2+'.

The Trading Window shall remain close from December 28, 2016 to December 30, 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 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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