



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

September 10, 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: Update in relation to the project for” 4-Laning of the Lucknow - Sultanpur section of NH-56 from 11.500 km to 134.700 km in the State of Uttar Pradesh under NHDP Phase – IV on a hybrid annuity basis”- Revised

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 Company has been incorporated on September 9, 2016 named as “DBL Lucknow Sultanpur Higways Limited” for 4-Laning of the Lucknow - Sultanpur section of NH-56 from 11.500 km to 134.700 km in the State of Uttar Pradesh under NHDP Phase – IV on a hybrid annuity basis at a Project cost of Rs. 2,016.0 crores and the first year O&M cost of Rs. 5.00 crores (the “Project”). The said company has been incorporated as wholly owned subsidiary of Dilip Buildcon Limited.

Further we undertake to update you in case of any further developments in relation to 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 September 10, 2016 to September 12, 2016 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



CIN No. U45201MP2006PLC018689

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 September 10, 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.

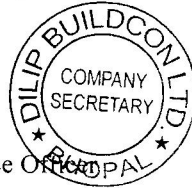
The Company has been incorporated on September 9, 2016 named as "DBL Lucknow Sultanpur Highways Limited" for 4-Laning of the Lucknow - Sultanpur section of NH-56 from 11.500 km to 134.700 km in the State of Uttar Pradesh under NHDP Phase - IV on a hybrid annuity basis at a Project cost of Rs. 2,016.0 crores and the first year O&M cost of Rs. 5.00 crores (the "Project"). The said company has been incorporated as wholly owned subsidiary of Dilip Buildcon Limited. The Trading Window shall remain close from September 10, 2016 to September 12, 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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