



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

September 13, 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: Declaration of appointed date i.e. September 7, 2016 and handed over the site for the project of "Four Laning of Guna-Biaora Section of NH-3 from Km 332.100 to 426.100 in the State of Madhya Pradesh under NHDP Phase-IV on BOT (Toll) on DBFOT pattern.**

**Ref: - Jalpa Devi Tollways Limited (wholly owned subsidiary 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 National Highways Authority of India (The Authority) has declared the appointed date i.e. September 7, 2016 and handed over of the site for "Four Laning of Guna-Biaora Section of NH-3 from Km 332.100 to 426.100 in the State of Madhya Pradesh under NHDP Phase-IV on BOT (Toll) on DBFOT pattern, to the Company named " Jalpa Devi Tollways Limited which is wholly owned subsidiary of Dilip Buildcon Limited.

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 September 13, 2016 to September 15, 2016 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited

  
Abhishek Srivastava  
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 13, 2016**

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

Subject: Closure of Trading Window

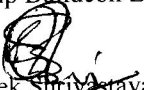
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures, Directors, KMPs and designated employees may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called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

The National Highways Authority of India (The Authority) has declared the appointed date i.e. September 7, 2016 and handed over of the site for "Four Laning of Guna-Biaora Section of NH-3 from Km 332.100 to 426.100 in the State of Madhya Pradesh under NHDP Phase-IV on BOT (Toll) on DBFOT pattern, to the Company named "Jalpa Devi Tollways Limited which is wholly owned subsidiary of Dilip Buildcon Limited.

**The Trading Window shall remain close from September 13, 2016 to September 15, 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 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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