



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

September 09, 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: Received LOI for OB Removal work at Khairagura OCP, BPA Area of Telangana Coal Mine Project awarded to Dilip Buildcon Limited at Khairagura OCP, BPA area for a period of 36 months in the state of Telengana.

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 SINGARENI COLLIERIES COMPANY LIMITED (A Government Company)** has received the Letter of Intent to the Company vide letter dated 09th September, 2016 for Drilling, excavation, loading, transportation, dumping, spreading & levelling etc., of 1066.081 LBCM of OB including coal (i.e. 1041.783 LBCM of In-situ OB +7.609 LBCM of 2 Seam coal + 7.908 LBCM of middle seam top section coal +8.781 LBCM of Bottom seam top section coal) and additional works viz., 3000 Dozer hours & 3000 Shovel hours with hired conventional equipment at Khairagura OCP, BPA area for a period of 36 months.

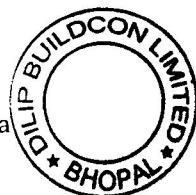
We undertake to update you in case of any further developments in relation to the Project, *and* entering into a agreement pursuant to the terms of the letter of award.

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 09, 2016 to September 11, 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 9, 2016

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

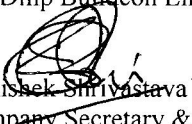
Subject: Closure of Trading Window

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 SINGARENI COLLIERIES COMPANY LIMITED (A Government Company) has received the Letter of Intent to the Company vide letter dated 09th September, 2016 for Drilling, excavation, loading, transportation, dumping, spreading & levelling etc., of 1066.081 LBCM of OB including coal (i.e. 1041.783 LBCM of In-situ OB +7.609 LBCM of 2 Seam coal + 7.908 LBCM of middle seam top section coal +8.781 LBCM of Bottom seam top section coal) and additional works viz., 3000 Dozer hours & 3000 Shovel hours with hired conventional equipment at Khairagura OCP, BPA area for a period of 36 months. The Trading Window shall remain close from September 9, 2016 to September 11, 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.

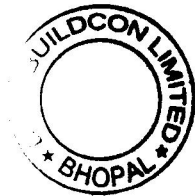
For Dilip Buildcon Limited


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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