



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

September 1, 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: New project awarded to Dilip Buildcon Limited in the state of West Bengal under EPC Mode (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 National Highways Authority of India has declared the LI for “FOUR LANING WITH PAVED SHOULDERS OF NH-6 FROM CHICHRA TO KHARAGPUR (KM. 185.150 TO KM. 134.400) INCLUDING REHABILITATION OF EXISTING FOUR LANE ROAD FROM KM 134.400 TO KM 129.600 IN THE STATE OF WEST BENGAL UNDER EPC MODE” at a Project cost of Rs. 613.08 Crores having length of 55.52 Km and completion period of 30 Months (the “Project”).

Further informed you that, this road project is adjoining to our existing project and now we entered in the 16<sup>th</sup> State i.e. West Bengal.

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 1, 2016 to September 3, 2016 (both days inclusive).

We request you to kindly take this record.

For **Dilip Buildcon Limited**

Abhishek Shrivastava  
Company Secretary



**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 1, 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 has declared the LI for "FOUR LANING WITH PAVED SHOULDERS OF NH-6 FROM CHICHRA TO KHARAGPUR (KM. 185.150 TO KM. 134.400) INCLUDING REHABILITATION OF EXISTING FOUR LANE ROAD FROM KM 134.400 TO KM 129.600 IN THE STATE OF WEST BENGAL UNDER EPC MODE" at a Project cost of Rs. 613.08 Crores having length of 55.52 Km and completion period of 30 Months (the "Project"). Trading Window shall remain close from September 1, 2016 to September 3, 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.