

Date: October 28, 2017

To BSE Limited Listing Department P.J Tower, Dalal Street Mumbai – 400001

Stock Symbol -540047

To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E), Mumbai – 400051

Stock Symbol -DBL

Sub: - Closure of Trading Window

Dear Sir,

We would like to inform you that in terms of the Code of Conduct for prevention of Insider Trading in Securities of Dilip Buildcon Limited, the Trading Window will remain closed from October 28, 2017, until 48 hours from the date of declaration of the unaudited financial results of the Company for the quarter ended September 30, 2017.

Kindly take the same on your records.

Thank and Regards,

For, Dilip Buildcon Limited

Abhishek Shrivastava Company Secretary

Plot No. 5, Insid

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.com

' COMPANY SECRETARY