



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: - 18.02.2017

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

Subject: Letter of Award issued by National Highways Authority of India (Ministry of Road Transport & Highways, Government of India) to Dilip Buildcon Limited for the Project "Four Laning of Tuljapur-Ausa (Including Tuljapur Bypass) Section of NH-361 from Km 0.000 to km 55.835 under NHDP Phase IV on Hybrid Annuity Mode in the State of Maharashtra"

Dear Sir,

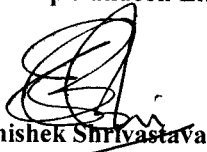
In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby inform to you that the Company has received the Letter of Award from National Highways Authority of India (Ministry of Road Transport & Highways, Government of India) for the Project "Four Laning of Tuljapur-Ausa (Including Tuljapur Bypass) Section of NH-361 from Km 0.000 to km 55.835 (Existing Chainage : Km 416.000 to Km 470.000) under NHDP Phase IV on Hybrid Annuity Mode in the State of Maharashtra" at a Project cost of Rs. 911.07 Crores.

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. Further the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall be closed from February 18, 2017 to February 21, 2017 (both days inclusive).

We request you to kindly take this record.

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



CIN No. L45201MP2006PLC018689

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 February 18, 2017

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 the Company's Internal Code of Conducts and procedures, the 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.

It is hereby inform to you that the Company has received the Letter of Award from National Highways Authority of India (Ministry of Road Transport & Highways, Government of India) for the Project "Four Laning of Tuljapur-Ausa (Including Tuljapur Bypass) Section of NH-361 from Km 0.000 to km 55.835 (Existing Chainage : Km 416.000 to Km 470.000) under NHDP Phase IV on Hybrid Annuity Mode in the State of Maharashtra" at a Project cost of Rs. 911.07 Crores.

The Trading Window shall be closed from February 18, 2017 to February 21, 2017 (both days inclusive).

All the Directors, KMPs and designated employees* are advised not to **deal in the shares of the Company during the Closure of Trading Window 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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