



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

April 10, 2017

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

Scrip Code - 540047

Scrip Code - DBL

Subject: DBL has been awarded two EPC projects valued at Rs. 580.5 Cr. by MORTH in Maharashtra

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has received Letter of Award from the Ministry of Road Transport & Highways (MORTH), Government of India for two EPC road projects in the state of Maharashtra. The details of projects are as under:-

Project	Bid Project cost (INR in Cr.)	Mode	Bid Price (INR in Cr.)	Construction Period	Length (K.M.)
Rehabilitation and Up-gradation of two lane with paved shoulders on Engineering, Procurement and Construction (EPC) Mode from Kalamb to Wadki (Kalamb - Ralegaon - Wadki).	343.72	EPC	292.50	24 Months	50.275
Rehabilitation and Up- gradation of two lane with paved shoulder on Engineering, Procurement and Construction (EPC) mode, from Majalgaon to Kajj.	340.04	EPC	288.00	24 Months	57.518

We undertake to update you in case of any further developments in relation to the above said Projects.

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, 2015 as amended, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters shall be closed from April 10, 2017 to April 12, 2017 (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





CIRCULAR

Dated April 10, 2017

DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

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.

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In accordance with the Company's Code of Conduct of Prevention of Insider Trading, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window shall be closed from April 10, 2017 to April 12, 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.

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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