

May 17, 2017

То **BSE** Limited **Listing Department** P.J Tower, Dalal Street Mumbai - 400001

Stock Symbol -540047

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

Stock Symbol -DBL

Sub: - Recommendation of dividend on the equity shares for the year ended March 31, 2017

Dear Sir/Madam,

We are hereby pleased to inform you that the Company in its meeting of Board of Directors held on May 17, 2017 has recommended dividend of Re.1 (Rupee One) per share (i.e., 10%) on the Equity Shares of the Company for the year ended March 31, 2017.

We hereby request you to take the above said item on your record.

With Regards,* Sincerely yours,

For, Dilip Buildcon Limited

COMPANY SECRETARY Abhishek Shrivastava õ Company Secretary



Regd. Office :

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