



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

October 11, 2018

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 :- INTIMATION REGARDING COMPLETION OF DISPATCH OF THE POSTAL BALLOT NOTICE

Dear sir/Madam,

Pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions of the Act, we would like to inform you that the Company has completed the physical and electronic dispatch of the Postal Ballot Notice along with Postal Ballot Forms on Wednesday, October 10, 2018 to all the members whose names appear in the Register of members/List of Beneficial owner as on Thursday October 4, 2018. The Postal Ballot Notice and Form has been uploaded on the Company's website i.e www.dilipbuildco.com

This is for your information and records.

Yours Sincerely
For DilipBuildcon Limited

RAJA GHOSH
CHIEF FINANCIAL OFFICER



CIN No. L45201MP2006PLC018689

ISO 9001:2008

Regd. Office :

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