



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

November 13, 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: - Outcome of the Board Meeting

Dear Sir/Madam,


Please find herewith outcome of the Board Meeting of the Company held on November 13, 2018 at 03.00 PM and concluded at 5.30 PM at the registered office of the Company.

1. Considered and approved the Unaudited IndAS Standalone Financial Results for the quarter and half year ended September 30, 2018 along with Limited Review Report.

Further, we inform you that the said information will be available on the website of the Company at www.dilipbuildcon.com

We hereby request you to take the outcome the Board Meeting on your record.

With Regards,
Sincerely yours,
For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary

