



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

Date: May 10, 2018

To  
**BSE Limited**  
Listing Department  
P.J Tower, Dalal Street  
Mumbai 400 001

Stock Symbol - 540047

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 051

Stock Symbol - DBL

Dear Sir/Madam,


**Subject: Notice of Board Meeting**

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 15, 2018 at the registered office of the Company i.e Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P)- 462016, inter-alia to consider the general corporate matters .

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

With Regards,  
Sincerely yours,

**For, DilipBuildcon Limited**

  
**Dilip Suryavanshi**  
Managing Director  
DIN : 00039944



**Regd. Office :**

Plot No. 5, Inside Govind Narayan Singh Gate,  
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P)

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