



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

August 16, 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: Compliance under Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the following advertisements published in Business Standard Newspaper in English and Hindi:

Items	Publication date
Notice of the Board Meeting	August 7, 2018
Unaudited Standalone Financial Results for the Quarter ended June 30, 2018	August 15, 2018

Further the said information is also available on the Company website at www.dilipbuildcon.com.

Thanking you

For Dilip Buildcon Limited


Abhishek Singh Wastava
Company Secretary



CIN No. L45201MP2006PLC018689

ISO 9001:2008

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.com

**DILIP BUILDCON LIMITED**

CIN: L45201MP2006PLC018689

Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal 462 016, Madhya Pradesh
Email :db@dilipbuildcon.co.in; Website: www.dilipbuildcon.com
Tel: +91 755 4029999; Fax: +91 755 4029998

NOTICE

Pursuant to Regulation 29 and 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 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 and approve the Unaudited IndAS Standalone Financial Results for the quarter ended June 30, 2018, to recommend Dividend for the Financial Year 2017-18, Notice of 12th Annual General Meeting and other related matters.

In connection with the above, as per Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, directors and promoters is already closed from August 1, 2018 and shall continue to remain close until 48 hours from the date of declaration of Unaudited IndAS Standalone Financial Results of the Company for the quarter ended June 30, 2018.

This information is also available at the website of the Company at <http://www.dilipbuildcon.com> and website of the Stock Exchanges i.e <http://www.bseindia.com> and <http://www.nseindia.com>

For Dilip Buildcon Limited

Sd/-

Abhishek Shrivastava

Company Secretary

Place : Bhopal

Date : August 6, 2018



DILIP BUILDCON LIMITED

CIN:L45201MP2006PLC018689

पंजी. कार्या.: प्लॉट नं. 5, इनसाइड गोविंद नारायण सिंह गेट
चूना भट्टी, कोलर रोड, भोपाल 462016, मध्य प्रदेश
Email:db@dilipbuildcon.co.in; Website:www.dilipbuildcon.com
Tel:+917554029999;Fax:+917554029998

सूचना

सेबी (सूचीबद्ध दायित्वों और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 व 30 के अनुपालन में सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक 30 जून, 2018 को समाप्त तिमाही के लिए अनकेक्षित इंडिएएस स्टैंडलोन वित्तीय परिणामों, वित्तीय परिणाम 2017-18 के लिए लाभांश की सिफारिश, 12वीं वार्षिक साधारण बैठक की सूचना और अन्य संबंधित मामलों पर विचार करने के साथ अनुमोदन के लिए कंपनी के पंजीकृत कार्यालय अर्थात् प्लॉट नं. 5 इनसाइड गोविंद नारायण सिंह गेट, चूना भट्टी, कोलर रोड, भोपाल (म.प्र.)-462016 में मंगलवार, 14 अगस्त, 2018 को आयोजित किया जाना निर्धारित है।

उक्त के संबंध में, कंपनी के कोड ऑफ कन्डक्ट ऑफ प्रीवेशन ऑफ इनसाइडर ट्रेडिंग के अनुसार और समय-समय पर संशोधित अनुसार भारतीय प्रतिभूति विनियम बोर्ड (आंतरिक व्यापार प्रतिबंध) के अनुपालन में, इसके पदोनीत कर्मचारियों, निदेशकों और प्रमोटर्स के लिए कंपनी के प्रतिभूतियों में झीलिंग करने के लिए ट्रेडिंग विंडो 01 अगस्त, 2018 से पहले ही बंद हो चुकी है और 30 जून, 2018 को समाप्त तिमाही के लिए कंपनी के अनकेक्षित इंडिएएस स्टैंडलोन वित्तीय परिणामों की घोषणा की तिथि से 48 घंटों तक बंद रहेगी।

यह सूचना कंपनी की वेबसाइट <http://www.dilipbuildcon.com> और स्टॉक एक्सचेंज की वेबसाइट अर्थात् <http://www.bseindia.com> और <http://www.nseindia.com> पर भी उपलब्ध है।

दिलीप बिल्डकॉन लिमिटेड के लिए,
हस्ता./—

स्थान : भोपाल

दिनांक : 06 अगस्त, 2018

अभिषेक श्रीवास्तव
कंपनी सचिव



DILIP BUILDCON LIMITED

Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Raod, Bhopal-462016, Madhya Pradesh (CIN: L45201MP2006PLC016889)

India's Largest Road Construction Company



17
States



Rs.24,090 Crores
Order Book



10,346
Equipments



34,114
Employees

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30th, 2018

Revenue 244,543 (% Change on Y-o-Y Basis)	↑	47%	EBITDA 44,178	↑	46%	PAT 25,546	↑	109%
--	---	-----	-------------------------	---	-----	----------------------	---	------

Sr. No	Particulars	Standalone			
		Quarter ended			Year ended
		30-Jun-18	31-Mar-17	30-Jun-17	31-Mar-18
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations (net)	244,542.95	256,196.52	166,673.82	776,139.55
2	Net Profit / (Loss) from ordinary activities after tax	25,488.91	21,735.97	12,264.02	62,030.10
3	Total Comprehensive income (after tax) and Other Comprehensive Income (after tax)	25,546.39	21,769.29	12,217.66	62,062.95
4	Equity share capital	13,676.98	13,676.98	13,676.98	13,676.98
5	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	18.64	15.89	8.97	45.35
	(b) Diluted	18.64	15.89	8.97	45.35
6	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	18.64	15.89	8.97	45.35
	(b) Diluted	18.64	15.89	8.97	45.35

Notes:

- The above results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their meeting held on 14th August 2018
- The above unaudited standalone financial results are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs, read with SEBI Circular no CIR/CFD/FAC/62/2016 dated 5th July, 2016 and have been subjected to limited review by the Statutory Auditors
- The Board of Directors of the company at its meeting held on 14th August 2018 has recommended a final dividend of Rs. 1.00 per share (10%) (Face value Rs.10) for the financial year 2017-18 subject to approval from shareholders.
- Results for the quarter ended 30th June 2018 are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website, www.dilipbuildcon.co.in

For and on behalf of the Board of Directors of
Dilip Buildcon Limited

Place: Bhopal
Date: 14th August 2018

Dilip Suryavanshi
Managing Director
DIN: 00039944



DILIP BUILDCON LIMITED

Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal-462016, Madhya Pradesh (CIN: L45201MP2006PLC018689)

India's Largest Road Construction Company



17 States



Rs.24,090 Crores Order Book



10,346 Equipments



34,114 Employees

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30th, 2018

(₹ in lakhs)

Revenue
244,543
(Change on Y-o-Y Basis)



47%

EBITDA
44,178



46%

PAT
25,546



109%

PART I

(₹ in lakhs)

Sr. No	Particulars	Standalone			
		Quarter ended			Year ended
		30-Jun-18	31-Mar-17	30-Jun-17	31-Mar-18
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations (net)	244,542.95	256,196.52	166,673.82	776,139.55
2	Net Profit / (Loss) from ordinary activities after tax	25,488.91	21,735.97	12,264.02	62,030.10
3	Total Comprehensive income (after tax) and Other Comprehensive Income (after tax)]	25,546.39	21,769.29	12,217.66	62,062.95
4	Equity share capital	13,676.98	13,676.98	13,676.98	13,676.98
5	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	18.64	15.89	8.97	45.35
	(b) Diluted	18.64	15.89	8.97	45.35
6	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	18.64	15.89	8.97	45.35
	(b) Diluted	18.64	15.89	8.97	45.35

Notes:

- The above results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their meeting held on 14th August 2018
- The above unaudited standalone financial results are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs, read with SEBI Circular no CIR/CFD/FAC/62/2016 dated 5th July, 2016 and have been subjected to limited review by the Statutory Auditors
- The Board of Directors of the company at its meeting held on 14th August 2018 has recommended a final dividend of Rs. 1.00 per share (10%) (Face value Rs.10) for the financial year 2017-18 subject to approval from shareholders.
- Results for the quarter ended 30th June 2018 are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 35 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website, www.dilipbuildcon.co.in

For and on behalf of the Board of Directors of Dilip Buildcon Limited

Dilip Suryavanshi
Managing Director
DIN - 00039944

Place: Bhopal

Date: 14th August 2018



9
Q1
Stc

Partic
Total In
Net pro
Net pro
Net pro
Total c
and oth
Paid-up
Other E
Earning
(A) Bas
(B) Dil

Notes:

- The 14th
- Key

Pa

To
Pr
No

- The (Lic exc

Place :
Date :

Web: