



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

Date: July 27, 2017

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

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

Stock Symbol - 540047

Stock Symbol - DBL

Dear Sir/Madam,

**Subject: Notice of Board Meeting**

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 2, 2017 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 to consider inter alia the following matters:-

1. To consider and approve the Notice of Postal Ballot, appointment of Scrutiniser and other related matters
2. To consider and approve the Issuance of Non-Convertible Debentures on Private Placement Basis
3. To consider and approve proposal for sale of investment in wholly owned subsidiary companies.
4. To consider and approve the Issuance of Commercial Paper on Private Placement Basis
5. To consider and fix the date, time and venue of 11<sup>th</sup> Annual General Meeting, approval of Board's Report, Notice of Annual General Meeting and other related matters.

In connection with the above, as per Company's Code of conduct of Prevention of insider trading pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by the promoters, directors, designated employees, their immediate relatives and connected persons shall be closed from July 27, 2017 to August 4, 2017 (both days inclusive).

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

With Regards,  
Sincerely yours,

For, Dilip Buildcon Limited

  
Abhishek Shrivastava  
Company Secretary



**Regd. Office :**

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