

**Tuesday, March 26, 2024**

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  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Stock Symbol – **DBL**

**Sub: Intimation of closure of trading window**

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Respected Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the Company's Code of Conduct for the Prevention of Insider Trading in Securities of Dilip Buildcon Limited, we would like to inform you that the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries will remain closed from **Monday, April 01, 2024**, till 48 hours after the declaration of Audited Financial Results (**Standalone and Consolidated**) for the 4<sup>th</sup> quarter and financial year ending on **Sunday, March 31, 2024**.

This is for your information and record.

Thanks & Regards  
**For and on behalf of**  
**Dilip Buildcon Limited**

**Abhishek Shrivastava**  
**Company Secretary**

**Regd. Office :**