



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: September 18, 2019

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

Sub: Outcome of the Proceedings of 13th Annual General Meeting held on September 17, 2019

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the summary of the proceedings of 13th Annual General Meeting of the Company held on Tuesday, September 17, 2019 at Kwaliti's Motel Shiraz, Service Road, Board Office Square, Shivaji Nagar, Bhopal, Madhya Pradesh 462011 at 11.00 am.

We request you to kindly take above information on your record and oblige.

For and on behalf of
Dilip Buildcon Limited


Abhishek Srivastava
Company Secretary



Encl: Copy of proceedings of the Annual General Meeting.



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