

February 7, 2018

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code - 540047

Scrip Code - DBL

Subject: Incorporation of a new special purpose vehicle (SPV)to undertake the project "Rehabilitation and Up-gradation to Six-Laning of Chandikhole-Bhadrak Section of NH-5 (New NH-16) from km 62.000 to km 136.500 in the State of Odisha to be executed as Hybrid Annuity Project under NHDP Phase V".

In continuation with our announcement dated January 25, 2018 and in accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has incorporated a new SPV named as "DBL Chandikhole Bhadrak Highways Private Limited" to undertake the below mentioned project. The Details of the project given as under:

Project	NHAI Bid Project Cost (INR in Cr.)	Mode	DBL Bid Price (INR in Cr.)	Completion Period	Length (Km)
Rehabilitation and Up-gradation to Six-Laning of Chandikhole-Bhadrak Section of NH-5 (New NH-16) from km 62.000 to km 136.500 in the State of Odisha to be executed as Hybrid Annuity Project under NHDP Phase V	1210.55	Hybrid Annuity	1522.00	30 Months	74.500

We undertake to update you in case of any further developments in relation to the above said Project.

Further as per Company's Code of conduct of Prevention of insider trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time. We hereby inform you that as the trading window for dealing in the securities of the Company by its designated employees, directors and promoters is already closed, hence we are not closing the trading window separately for the said announcement.

We request you to kindly take this information on your record.

For Dilip Buildcon Limited

Abhishek Shrivastava Company Secretary





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