

Date: 01st April, 2019

To,
The Listing Department
National stock Exchange of India Limited
Exchange Plaza, C- Block G,
Bandra Kurla Complex
Bandra (E) Mumbai -400051

Sub : Outcome of Board Meeting

Ref : Scrip Code: DRSDILIP

We wish to inform you that the Board of Directors of the Company, in their just concluded meeting have adopted the following:

1. adopted the Policy for determination of legitimate purposes as per Sub-Regulation 2A of Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, effective, 01.04.2019.
2. adopted revised Code of Conduct for Regulating, Monitoring and Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, in tune with SEBI (Prohibition of Insider Trading) Regulations, 2015, effective, 01.04.2019.

We, further inform that the meeting commenced at 6.15 P.M and concluded at 8.35 P.M

Thanking You

For DRS Dilip Roadlines Limited

Dayanand Agarwal
Managing Director


DRS
Dilip RoadLines
Limited

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