

Date: 18.09.2019

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

Dear Sir,

**Sub : Notice of Board Meeting to be held on 20.09.2019 & Closure of Trading Window**

**Ref : Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: DRSDILIP**

With reference to the subject cited above, this is to inform you that a meeting of Board of Directors of the Company will be held on Friday, 20<sup>th</sup> day of September, 2019, at the Registered Office of the company to, inter alia, consider the appointment of the Company Secretary & Compliance Officer of the company.

Further, we wish to inform you that the trading window for dealing in the securities of the company will remain closed for designated persons and their immediate relatives during the period, 19.09.2019 to till 24.09.2019. The trading window shall reopen on 25.09.2019.

This is for your information and records.

Thanking You

For **DRS DILIP ROADLINES LIMITED**

  
Sugan Chand Sharma  
Whole Time Director  
DIN: 07064674



  
**DRS**  
**Dilip RoadLines**  
Limited

Regd Off: 306, 3rd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003. T.S. India.  
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