

Date: 16th August, 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: Intimation of Board meeting

Ref: Scrip Code: DRSDILIP

With reference to the above subject, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th August, 2019 at the registered office of the Company, to inter alia consider and approve the following:

1. To fix the date, time & venue of 10th Annual General Meeting (AGM) of the Company
2. To fix the Book Closure period in connection with the ensuing AGM.
3. To approve the Directors Report for the financial year ended 31st March, 2019 and notice convening the AGM.
4. To Discuss and approve the matters relating to the E-Voting in relation to the ensuing AGM.

This is for your information and records

Thanking You

For DRS Dilip Roadlines Limited

**Dayanand Agarwal
Chairman & Managing Director**


DRS
Dilip RoadLines
Limited

