

Date: 25.09.2019

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

Dear Sir,

**Sub : Notice of Board Meeting to be held on 28.09.2019 & Closure of Trading Window**

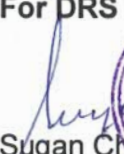
**Ref: Scrip Code: DRSDILIP**

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 Saturday, 28th day of September, 2019, at the Registered Office of the company to, inter alia, consider changes in the Board of Directors.

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, 26.09.2019 to 01.10.2019. The trading window shall reopen on 02.10.2019.

This is for your information and records.

Thanking You,  
For **DRS DILIP ROADLINES LIMITED**

  
Sugan Chand Sharma  
Wholetime Director  
DIN: 07064674



**Dilip RoadLines**  
Limited

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

Corporate Off: 220 to 224, 2nd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003.

Ph: +91-40-27711276 / 27711504. Website: www.drsindia.in. E-mail: info@drsindia.in, investors@drsindia.in

CIN: L60231TG2009PLC064326

