

Date: 04th November, 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 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: DRSDILIP

With reference to the above mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at the Registered Office of the Company, to inter alia consider and approve the Unaudited Financial Results for the Half Year ended 30th September, 2019,

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 1st October, 2019 shall remain closed as such till 17th November, 2019. The trading window shall reopen on 18.11.2019

This is for your information and records.

Thanking you,

Yours faithfully,

For DRS Dilip Roadlines Limited


Anjani Kumar Agarwal
Managing Director & CEO
DIN: 00006982


DRS
Dilip RoadLines
Limited



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