

Date: 23<sup>rd</sup> June, 2020

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 to be held on 30<sup>th</sup> day of June, 2020 & Intimation of Trading Window closure**

**Ref : Scrip Code: DRSDILIP**

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> day of June, 2020 at the Registered Office of the Company, to inter alia consider and approve the following:

- Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020.
- Statement of Audited Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2020.

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 1<sup>st</sup> April, 2020 shall remain closed as such till 2<sup>nd</sup> July, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For DRS Dilip Roadlines Limited

Anjani Kumar Agarwal  
C.E.O & Managing Director



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



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