

Date: 27th August, 2020

To,
The Listing Department
National stock Exchange of India Limited
Exchange Plaza, C- Block G,
BandraKurla 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 Wednesday, 02nd September, 2020 at the registered office of the Company, to inter alia consider and approve the following:

1. To fix the date, time & venue of 11th Annual General Meeting (AGM) of the Company
2. To approve the Directors Report for the financial year ended 31st March, 2020 and notice convening the AGM.
3. To Discuss and approve the matters relating to the E-Voting in relation to the ensuing AGM.

Further , we wish to inform you that the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives will be closed from 28th August, 2020 and shall remain closed as such till 07th September, 2020.

This is for your information and records

Thanking You

For DRS Dilip Roadlines Limited


Anjani Kumar Agarwal
CEO & Managing Director




DRS
Dilip RoadLines
Limited

