

Date: 13th November, 2020

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E) Mumbai - 400051

Dear Sir,

Sub : Outcome of Board Meeting

Ref : DRSDILIP

We wish to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the Un-audited Financial Results for the Half Year ended 30th September, 2020, as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The meeting commenced at 06:00 P.M. and concluded at 08.30 P.M

This is for your information and records

Thanking You
For DRS Dilip Roadlines Limited

Anjani Kumar Agarwal
Managing Director & CEO
DIN: 00006982


Dilip RoadLines
Limited

