



Date: 13th November, 2021

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurala 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:

 Approved the Un-audited Financial Results for the Half Year ended 30thSeptember, 2021, as recommended by the Audit Committeeand reviewed by the Statutory Auditors.

The meeting commenced at 5:00 P.Mand concluded at 6:30 P.M

This is for your information and records

Thanking You

For DRS Dilip Roadlines Limited

Anjani Kumar Agarwal CEO &Managing Director

DIN:00006982

AN ISO 9001: 2015 CERTIFIED COMPANY







DRS DILIP ROADLINES LTD

(BRAND AGARWAL PACKERS & MOVERS)