

Date: 18th January, 2022

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

Ref : Scrip Code: DRSDILIP

With reference to the subject cited above, 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 Saturday, 22nd January, 2022 at the registered office of the Company, to discuss and resolve on the matters relating to investment / loan / acquisition of stake fully or partly in DRS CARGO MOVERS PRIVATE LIMITED, a Company having common Directors.

This is for your information and records.

Thanking You,
For **DRS Dilip Roadlines Limited**


Anjani Kumar Agarwal
CEO & Managing Director
DIN : 00006982


DRS
Dilip RoadLines
Limited

Regd Off: 306, 3rd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003. T.S. India.
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