

DRS CARGO MOVERS LIMITED
(Formerly DRS. Cargo Movers Limited)
(Formerly DRS. Cargo Movers Private Limited)
CIN: L24232TG2007PLC056660

Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad,
Telangana, India, 500003

Email Id: info@drscargomovers.com Phone: +91-40-27711276

Website: www.drscargomovers.com

Date: 30th October, 2024

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 11th November, 2024

Ref : Scrip Code: DRSCARGO

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 Monday, 11th November, 2024 at the registered office of the Company, to inter alia consider and approve the following:

1. Unaudited financial results of the company for the Half year ended 30th September, 2024.

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 01st October, 2024 shall remain closed as such till 17th November, 2024, as already informed. The Trading window shall reopen for dealing in securities of the Company on 18th November, 2024.

This is for your information and records

Thanking You

For DRS Cargo Movers Limited

Anjani Kumar Agarwal
Managing Director
DIN: 00006982

