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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 8th February, 2022

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 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 Wednesday, 16th February, 2022 at the registered office of the Company, inter alia to consider and approve the proposal for demerger of warehousing division of the company.

Further, the trading window for dealing in securities of the company will remain closed for designated persons and their immediate relatives from 09.02.2022 till the closing hours of 18th February, 2022. The trading window for dealing in securities of the Company shall reopen on 21st February, 2022.

This is for your information and records.

Thanking You,
For DRS DilipRoadlines Limited


Anjani Kumar Agarwal
CEO & Managing Director
DIN : 00006982



**Dilip Roadlines
Limited**



Regd. Off: # 306, 3rd Floor, Kabra Complex, 61-M.G. Road, Secunderabad - 500 003, T.S. India.
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