

Date:12.01.2019

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 : Notice of Board Meeting to be held on 16.01.2019**

**Ref : Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

**Ref: Scrip Code: DRSDILIP**

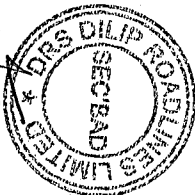
With reference to the subject cited above, this is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 16<sup>th</sup> day of January, 2019, at 10.30 A.M. at the Registered Office of the company to consider the changes in the office of the Company Secretary & Compliance Officer of the company.

This is for your information and records.

Thanking you

Thanking You,  
**For DRS DILIP ROADLINES LIMITED**

  
**DAYANAND AGGARWAL**  
Managing Director  
(DIN: 00006668)



  
**DRS**  
**Dilip RoadLines**  
**Limited**

Regd Off: 306, 3rd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003. T.S. India.  
Corporate Off: 220 to 224, 2nd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003.  
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