



**agarwalpackers.in**

DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL  
ORIGINAL FOUNDER

**BADE BHAIYA**

Date: 17.01.2026

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 20.01.2026.**

**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 Tuesday, 20<sup>th</sup> January, 2026 at the registered office of the Company, to consider inter alia the following items of business:

1. Investment in securities of other body Corporates.
2. To transact any other business with the permission of the Chairman.

This is for your information and records

Thanking You  
For DRS Dilip Roadlines 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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