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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 19.05.2025

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 29th May, 2025 & Intimation of Trading Window Closure

Ref: Scrip Code: DRSDILIP

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May, 2025 at the Registered Office of the Company, to inter alia consider and approve the following:

- Financial Statements for the Financial Year ended 31st March, 2025.
- Statement of Audited Financial Results for the Half Year and Financial Year ended 31st March, 2025.

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 1st April, 2025 shall remain closed as such till 02nd June, 2025. It will reopen on Tuesday, 3rd June, 2025.

This is for your information and records.

Thanking you,
Yours faithfully,

For DRS Dilip Roadlines Limited

M/A
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.

Corporate Off: 220 to 224, 2nd Floor, Kabra Complex, 61-M.G. Road, Secunderabad - 500 003.

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