

Date: 21st July, 2020

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 day of July, 2020 & 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 Wednesday, 29th day of July, 2020 at the Registered Office of the Company, to inter alia consider and approve the following:

- Audited Financial Statements for the year ended 31st March, 2020.
- Statement of Audited Financial Results for the Half Year and Year ended 31st March, 2020.

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, 2020 shall remain closed as such till 3rd August, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For DRS Dilip Roadlines Limited

Anjani Kumar Agarwal
C.E.O & Managing Director


DRS
Dilip RoadLines
Limited

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