



agarwalpackers.in

DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 22.08.2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- Block G,
Bandra Kurla Complex
Bandra (E) Mumbai.-400051

Sub : Intimation regarding extension of AGM for the FY 2022-23
Ref : Scrip Code: DRSDILIP

This is to inform you that the Company has obtained extension of time to conduct its Annual General Meeting for the FY 2022-23 for a maximum period of 3 Months, (i.e., till 31st December, 2023) from the Registrar of Companies, Telangana.

This is for your information and Records.

Thanking You

For DRS Dilip Roadlines Limited

ANJANI
KUMAR
AGARWAL

Digitally signed by
ANJANI KUMAR
AGARWAL
Date: 2023.08.22
19:59:40 +05'30'

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.
Ph: +91-40-27711276 / 27711504, Website: www.drsindia.in, E-mail: info@drsindia.in, investors@drsindia.in
CIN: L60231TG2009PLC064326