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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER
BADE BHAIYA

Date: 25.06.2024

To

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on 29th Day of June, 2024 & Intimation of Trading Window Closure

Ref: Scrip Code: DRSDILIP – DRS Dilip Roadlines Limited

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 29th Day of June, 2024 at the Registered Office of the Company to, inter alia, consider and approve the following:

- Re-appointment of Mr. Sugan Chand Sharma (DIN: 07064674) to the office of Whole Time Director of the Company.

We wish to inform that the Trading Window for dealing in securities of the Company will remain closed for all the designated persons and their immediate relatives from 26.06.2024 till the expiry of 48 hours after the declaration of outcome of the Board meeting of the Company. The Trading Window will reopen on 03.07.2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For DRS DILIP ROADLINES LIMITED

ANJANI KUMAR AGARWAL

Digitally signed by ANJANI KUMAR AGARWAL
Date: 2024.06.25 17:00:26 +05'30'

Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982

DRS LIMITED * DRS DILIP ROADLINES SEC.BAD

DRS
Dilip Roadlines
Limited