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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

Date: 28th November, 2023 **BADE BHAIYA**

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 of DRS Cargo Movers Limited

Ref : Scrip Code: DRSDILIP

Basis the information received from **DRS Cargo Movers Limited**, we would like to bring to your kind notice that a meeting of the Board of Directors of DRS Cargo Movers Limited is scheduled to be held on Wednesday, 06th December, 2023 at the registered office of the Company, to inter alia consider and approve the following:

1. To fix the date, time & venue of 16th Annual General Meeting (AGM) of the Company.
2. To approve the Directors Report for the financial year ended 31st March, 2023 and notice convening the AGM.
3. To discuss and approve the matters relating to the E-Voting in relation to the ensuing AGM.

This is for your information and records

Thanking You
For DRS Dilip Roadlines Limited



Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982

ANJANI
KUMAR
AGARWAL

Digitally signed by
ANJANI KUMAR
AGARWAL
Date: 2023.11.28
20:52:07 +05'30'



**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

DRS CARGO MOVERS LIMITED
(Formerly DRS. Cargo Movers Limited)
(Formerly DRS. Cargo Movers Private Limited)

CIN: U24232TG2007PLC056660

Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad,
Telangana, India, 500003

Email Id: info@drscargomovers.com Phone: +91-40-27711276

Website: www.drscargomovers.com

Date: 28th November, 2023

To
DRS Dilip Roadlines Limited
306, 61, MG Road
Secunderabad - 03

Dear Sir

Sub : Intimation of Board meeting

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 Wednesday, 06th December, 2023 at the registered office of the Company, to inter alia consider and approve the following:

1. To fix the date, time & venue of 16th Annual General Meeting (AGM) of the Company.
2. To approve the Directors Report for the financial year ended 31st March, 2023 and notice convening the AGM.
3. To discuss and approve the matters relating to the E-Voting in relation to the ensuing AGM.

Kindly forward the aforesaid information to the NSE, Mumbai.

Thanking You
For DRS Cargo Movers Limited


Anjani Kumar Agarwal
Managing Director
DIN: 00006982