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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER
BADE BHAIYA

Date: 28th May, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex
Bandra (E) Mumbai -400051

Dear Sir,

Sub: Outcome of Board Meeting.
Ref: Scrip Code: DRSDILIP

We would like to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2022.
2. Approved the Audited Financial Results(Standalone & Consolidated) for theHalf Year and Financial Year ended 31st March, 2022 and took note of standalone and consolidated Statement of Assets and Liabilities as at 31st March, 2022.

The Board Meeting commenced at 5.30 P.M and concluded 9.45 P.M

This is for your information and records

Thanking you,

With regards,

For DRS DilipRoadlines Limited

m/m
Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982



Dilip Roadlines
Limited



Indian Banks' Association

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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