

Date: 29th July, 2020

To,
The Listing Department
National stock Exchange of India Limited
Exchange Plaza, C- 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 for the Financial Year ended 31st March, 2020.
2. Approved the Audited Financial Results for the Half Year and Financial Year ended 31st March, 2020 and took note of Statement of Assets and Liabilities as at 31st March, 2020.
3. Took note of Declaration (Unmodified Opinion on Standalone Audited Results) pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015.

The Board Meeting commenced at 7:30 P.M and concluded at 9:30 P.M

This is for your information and necessary records

Thanking you,

Yours faithfully,

For DRS DilipRoadlines Limited


Anjani Kumar Agarwal
CEO & Managing Director
DIN : 00006982



Dilip RoadLines
Limited



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