

Date: 14<sup>th</sup> November, 2019

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 : Outcome of Board Meeting**

**Ref : DRSDILIP**

We wish 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 Un-audited Financial Results for the Half Year ended 30<sup>th</sup> September, 2019, as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The meeting commenced at 05.00 P.M and concluded at 11.30 P.M

This is for your information and records

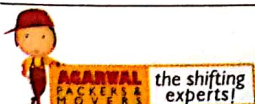
Thanking You  
For DRS Dilip Roadlines Limited

M/m

Anjani Kumar Agarwal  
Managing Director & CEO  
DIN: 00006982



  
**DRS**  
**Dilip RoadLines**  
**Limited**



Regd Off: 306, 3rd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003. T.S. India.  
Corporate Off: 220 to 224, 2nd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003.  
Ph: +91-40-27711276 / 27711504. Website: www.drswindia.in. E-mail: info@drswindia.in, investors@drswindia.in  
CIN: L60231TG2009PLC064326

Date: 14<sup>th</sup> November, 2019

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: Submission of Un-audited Financial Results of the Company, Statement of Assets and Liabilities and Limited Review Report as Per Provisions of Regulation 33 of SEBI (LODR), 2015**

Ref: Scrip Code: DRSDILIP

Please find enclosed herewith the following documents in terms of regulation 33 of SEBI (LODR) Regulation, 2015:

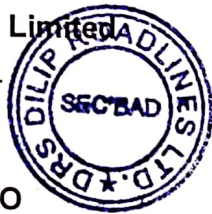
1. Un-audited Financial Results for the Half Year ended 30<sup>th</sup> September, 2019
2. Statement of Assets and Liabilities for the Half Year ended 30<sup>th</sup> September, 2019.
3. Cash Flow Statement for the Half Year ended 30<sup>th</sup> September, 2019.
3. Limited review report on Financial Results for the Half year ended 30<sup>th</sup> September, 2019.

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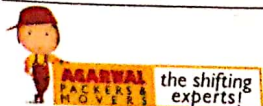
Thanking You

For DRS Dilip Roadlines Limited

  
Anjani Kumar Agarwal  
Managing Director & CEO  
DIN: 00006982



  
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