

Date: 02th September, 2020

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: Scrip Code: DRSDILIP

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 11:30 A.M and concluded at 01:00 P.M., today have transacted, inter alia, the following items of business:

1. Resolved to hold the 11th Annual General Meeting of the Company on 30th September, 2020.
2. Approved the Directors report for the FY ended March 31, 2020 and Notice Convening the AGM
3. Approved the E-voting schedule in connection with the 11th Annual General Meeting, notice thereof and other related matters.

Kindly take the same on record.

Thanking you,

Yours faithfully

For DRS DILIP ROADLINES LIMITED

Anjani Kumar Agarwal
CEO & Managing Director


DRS
Dilip RoadLines
Limited

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