

Date: 21<sup>st</sup> June, 2021

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 to be held on 29<sup>th</sup> day of June, 2021 & Intimation of Trading Window closure**

**Ref : Scrip Code: DRSDILIP**

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> day of June, 2021 at the Registered Office of the Company, to inter alia consider and approve the following:

- Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021.
- Statement of Audited Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2021.
- Reappointment of Mr. Sugan Chand Sharma (DIN: 07064674) to the office of Whole Time Director.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 1<sup>st</sup> April, 2021 shall remain closed as such till 2<sup>nd</sup> July, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

**For DRS Dilip Roadlines Limited**

  
**Anjani Kumar Agarwal**  
**C.E.O & Managing Director**  
**DIN: 00006982**

  
**Dilip RoadLines**  
**Limited**