



agarwalpackers.in

DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 19th May, 2022

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

Ref : Scrip Code: DRSDILIP

With reference to the subject cited above, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 23rd May, 2022 at the Registered Office of the Company, inter alia, to consider and approve the amendments to the Scheme of Arrangement between DRS Dilip Roadlines Limited and DRS Cargo Movers Private Limited and their respective shareholders and creditors.

This is for your information and records.

Thanking You,
For DRS Dilip Roadlines Limited



Anjani Kumar Agarwal
CEO & Managing Director
DIN : 00006982



**Dilip Roadlines
Limited**

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.

Ph: +91-40-27711276 / 27711504. Website: www.drsindia.in, E-mail: info@drsindia.in, investors@drsindia.in

CIN: L60231TG2009PLC064326

