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DRS GROUP SINCE 1984 (HYD)



DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIIYA

Date: 22nd November, 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

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 Wednesday, 01st December, 2021 at the registered office of the Company, to inter alia consider and approve the following:

1. To fix the date, time & venue of 12th Annual General Meeting (AGM) of the Company.
2. To approve the Directors Report for the financial year ended 31st March, 2021 and notice convening the AGM.
3. To discuss and approve the matters relating to the E-Voting in relation to the ensuing AGM.

This is for your information and records

Thanking You
For DRS DilipRoadlines Limited

M/cm
Anjani Kumar Agarwal
CEO & Managing Director



AN ISO 9001 : 00006982 CERTIFIED COMPANY



DRS DILIP ROADLINES LTD
(BRAND AGARWAL PACKERS & MOVERS)

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