

Date: 18.01.2019

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 : Notice of Board Meeting to be held on 22.01.2019**

**Ref : Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: DRSDILIP**

With reference to the subject cited above, this is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 22<sup>nd</sup> day of January, 2019, at the Registered Office of the company to consider the changes in the office of the Company Secretary & Compliance Officer of the company.

This is for your information and records.

Thanking You,  
**For DRS DILIP ROADLINES LIMITED**

  
**DAYANAND AGGARWAL**  
Managing Director  
(DIN: 00006668)



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