Date: 01<sup>st</sup> December, 2021

## То

The Listing Department National Stock Exchange of India limited Exchange Plaza, C- Block G, Bandra Kurala 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 5:30 P.M and concluded at 07:30 P.M., today have transacted, inter alia, the following items of business:

- 1. Resolved to hold the 12<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> December, 2021.
- 2. Approved the Directors Report for the FY ended March 31, 2021 and Notice Convening the AGM.
- 3. Approved the E-voting schedule in connection with the 12<sup>th</sup> Annual General Meeting, notice thereof and other related matters.

This is for your information and records.

Thanking you,

Yours faithfully For DRS DILLP ROADLINES LIMITED

Anjani Kumar Agarwal CEO & Managing Director





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