

Date: 01st December, 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: 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 12th Annual General Meeting of the Company on 30th 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 12th Annual General Meeting, notice thereof and other related matters.

This is for your information and records.

Thanking you,

Yours faithfully

For DRS DILIP ROADLINES LIMITED

Anjan Kumar Agarwal
CEO & Managing Director




DRS
Dilip RoadLines
Limited

