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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER
BADE BHAIYA

Date: 19th September, 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 & Closure of Trading Window

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, 28th September, 2022 at the Registered Office of the Company, inter alia, to reappoint Mr. Anjani Kumar Agarwal to the office of Managing Director.

Further, we wish to inform you that the trading window for dealing in the securities of the company will remain closed for designated persons and their immediate relatives during the period, 20.09.2022 to till 01.10.2022. The trading window shall reopen on 03.10.2022.

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.
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