



January 04, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 543268</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DRCSYSTEMS</b>
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Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting under Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, January 12, 2023 to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2022 and to consider other business items, if any.

We further inform that the trading window for dealing in the securities of the Company has been closed from January 01, 2023 till January 16, 2023 (both days inclusive).

The above intimation is also available on the website of the Company at [www.drcsystems.com](http://www.drcsystems.com)

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For, DRC Systems India Limited**

**Jainam Shah**  
**Company Secretary**

**DRC SYSTEMS INDIA LIMITED**

24<sup>th</sup> Floor, GIFT Two Building, Block no. 56, Road – 5C, Zone – 5, GIFT CITY, Gandhinagar – 382355, Gujarat, India

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