

January 03, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 543268	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DRCSYSTEMS
--	--

Dear Sir/ Madam,

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 Wednesday, January 19, 2022 inter alia, to consider and approve the following:

1. The Unaudited Financial Results for the quarter and nine months ended on December 31, 2021;
2. Proposal of Sub-division/ Split of Equity Shares of the Company and to consider other business items, if any.


As intimated earlier on December 31, 2021, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by Insiders has been closed from January 01, 2022 till 48 hours after declaration of the aforesaid results i.e. January 21, 2022 (both days inclusive).

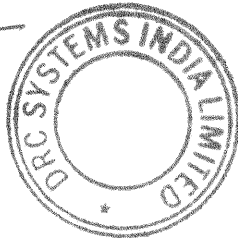
We request you to kindly take the same on your records please.

Thanking You,

Yours faithfully,

For, DRC Systems India Limited


Jainam Shah
Company Secretary



DRC SYSTEMS INDIA LIMITED

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

Contact: +91-79-67772222 | ir@drcsystems.com | www.drcsystems.com

CIN: L72900GJ2012PLC070106