



May 06, 2021

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
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Dear Sir/ Madam,

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

With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Friday, May 14, 2021 to consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2021 and to consider other business items, if any.


As intimated earlier on March 31, 2021, pursuant to the 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 April 01, 2021 till 48 hours after declaration of the aforesaid results i.e. May 16, 2021 (both days inclusive).

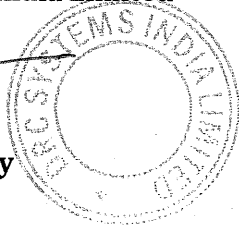
We request you to kindly take the same on your records please.

Thanking You,

Yours faithfully,

For, DRC Systems India Limited


Jainam Shah
Company Secretary



DRC SYSTEMS INDIA LIMITED

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