



October 06, 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
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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 Friday, October 14, 2022 to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 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 October 01, 2022 till October 18, 2022 (both days inclusive).

The above intimation is also available on the website of the Company at 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

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