

April 09, 2021

<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 / Madam,

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

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, April 16, 2021 to consider and approve proposal for issuance of Equity Shares of the Company, on a preferential basis subject to approval of members of the Company and other necessary permissions, sanctions etc., as may be necessary, under the applicable provisions of the Companies Act, 2013, read with rules made thereunder, along with applicable SEBI (ICDR) Regulations, 2018, as amended, SEBI (LODR) Regulations, 2015, as amended, and other applicable SEBI Rules & Regulations and other laws, if any, and to consider other businesses, if any.

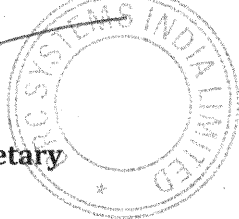

As intimated earlier on March 31, 2021, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by Insiders has been closed from April 1, 2021 till 48 hours after declaration of the Financial Results (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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CIN: L72900GJ2012PLC070106