

May 06, 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**

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).

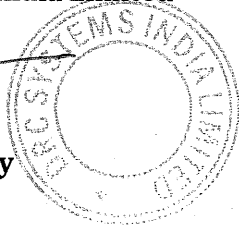
We request you to kindly take the same on your records please.

Thanking You,

Yours faithfully,

**For, DRC Systems India Limited**

  
**Jainam Shah**  
Company Secretary



**DRC SYSTEMS INDIA LIMITED**

24<sup>th</sup> 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

**π DRC  
SYSTEMS**  
**DRC SYSTEMS INDIA LIMITED**

[CIN: L72900GJ2012PLC070106]  
**Registered Office:** 24th Floor, GIFT Two Building, Block No. 56,  
 Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
 Taluka & District - Gandhinagar – 382 355  
**Tel:** +91 79 67772222  
**Email:** [ir@drcsystems.com](mailto:ir@drcsystems.com) **Website:** [www.drcsystems.com](http://www.drcsystems.com)

**NOTICE OF THE BOARD MEETING**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, May 14, 2021, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2021.

The information contained in this Notice is available on the website of the Stock Exchanges, where the Equity Shares of the Company are Listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and will also be available on the website of the Company i.e. [www.drcsystems.com](http://www.drcsystems.com).

For DRC Systems India Limited  
Sd/-  
Jainam Shah  
Company Secretary

Place : Gandhinagar  
Date : May 06, 2021

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[CIN: L72900GJ2012PLC070106]  
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For DRC Systems India Limited  
Sd/-  
Jainam Shah  
Company Secretary

Place : Gandhinagar  
Date : May 06, 2021