

September 02, 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 / Ma'am,

Sub: Newspaper Advertisements – Notice of 9th Annual General Meeting, Book Closure Dates and e-voting information.

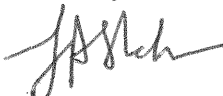
Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English -National Daily All Editions) and Financial Express (Gujarati Edition) newspapers on September 02, 2021 regarding the 9th Annual General Meeting (AGM), dispatch of the Annual Report, Book Closure Dates and e-voting instructions for the 9th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

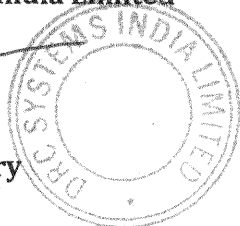
We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For DRC Systems India Limited


Jainam Shah
Company Secretary



Encl.: As above