

October 05, 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 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 Tuesday, October 12, 2021 to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2021 and to consider other business items, if any.

As intimated earlier on September 30, 2021, pursuant to 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 October 01, 2021 till 48 hours after declaration of the aforesaid results i.e. October 14, 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

