

July 12, 2022

<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 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 Thursday, July 21, 2022 to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2022 and to consider other business items, if any.


As intimated earlier on June 27, 2022, 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 has been closed from July 01, 2022 till 48 hours after declaration of the aforesaid results i.e. till July 25, 2022 (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

