



January 08, 2024

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: 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, January 18, 2024 inter alia to consider, approve and take on record the following:

1. The Unaudited Financial Results for the quarter and nine months ended on December 31, 2023;
2. Proposal for issue of Bonus Shares subject to requisite approvals;
3. To convene the Extra-Ordinary General Meeting of the shareholders of the Company and
4. To consider other business items, if any.

As intimated earlier on December 27, 2023 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 January 01, 2024 till 48 hours after declaration of the aforesaid results i.e. January 20, 2024 (both days inclusive).

The above intimation is also available on the website of the Company at www.drcsystems.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For DRC Systems India Limited

Jainam Shah
Company Secretary

DRC SYSTEMS INDIA LIMITED

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