

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State
Phone : 0836 2237511
Fax : 0836 2256612
e-mail : headoffice@vrllogistics.com

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Revision in Record date and date of payment of interim dividend

Ref: Codes – (BSE – 539118) (NSE – VRLLOG)

Further to our letter dated February 08, 2020 regarding fixing of record date for payment of the second interim dividend for the FY2019-20 and in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to intimate that the Record date fixed for the purpose of interim dividend stands revised from February 18, 2020 to **February 21, 2020**. The dividend payout date also stands revised as **February 27, 2020**.

The said revision is being done to be in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 10.02.2020

Place: Hubballi

