

Corporate Office :

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip code: 539118

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

Dear Sir / Madam,

Sub: Intimation of Board meeting for approval of reviewed un-audited financial results for the quarter ended December 31, 2019

In accordance with the extant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company (04/2019-20) would be held on Saturday, February 08, 2020 to, *inter alia* consider, approve and to take on record the reviewed un-audited financial results for the quarter ended December 31, 2019 as also a proposal to consider the declaration of second interim dividend for the financial year 2019-20.

Further to our letter dated December 31, 2019 trading window for directors and specified employees has already been closed from December 31, 2019 upto 48 hours from the date of declaration of reviewed un-audited financial results i.e. February 10, 2020.

The said information would also be hosted on Company's website www.vrlgroup.in.

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: 30.01.2020

Place: Hubballi

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