Varroc Engineering Limited

Regd. & Corp. Office

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VARROC/SE/INT/2022-23/96

December 2, 2022

To,

The Manager- Listing The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. NSE Symbol: VARROC

Dear Sir/ Madam,

The Manager – Listing The Corporate Relation Department, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. BSE Security Code: 541578

[Debt: 973454 & 973455]

Sub.: Intimation of schedule of meeting/call with Analyst/institutional investor(s)

Ref.: Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that a call/meeting with the Analyst/institutional investor(s) is scheduled as below:

Sr. No	Investor/Analyst	Date	Time
1	OysterRock Capital	December 5, 2022	11.00 am
		2022	

Kindly note that changes may happen due to exigencies on the part of participant/Company.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations. Pursuant to Regulation 46(2)(o) of the Listing Regulations, the aforesaid information is also being placed on the website of the Company at www.varroc.com.

For Varroc Engineering Limited

Ajay Sharma Group General Counsel and Company Secretary