

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
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Date: January 23, 2023

The Listing Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai 400 001.
Scrip Code: 539118

The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East),
Mumbai -400051.
Scrip Symbol: VRLLOG

Dear Sir / Madam

Sub.: Intimation of board meeting to consider – financial results & proposal for buyback of the equity shares of the Company.

- Ref:**
- 1) Regulation 29 (1) (a) & (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the “SEBI (LODR) Regulations, 2015”);**
 - 2) Regulation 29 (2) of the SEBI (LODR) Regulations, 2015.**

In accordance with the extant provisions of Regulations 29 of the SEBI (LODR) Regulations, 2015 referred above we hereby inform that, a meeting of the Board of Directors of VRL Logistics Limited (the “**Company**”) would be held on January 30, 2023, *inter alia* to consider, approve and take on record the following businesses:

1. Reviewed un-audited financial results for the quarter ended December 31, 2022.
2. A proposal for buyback of fully paid-up equity shares of the Company, quantum & mode of buyback, appointment of intermediaries and other matters incidental thereto in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 (as amended), and other applicable laws.

The outcome of the board meeting will be disseminated to the stock exchanges after the conclusion of the board meeting on January 30, 2023, in accordance with the applicable provisions of the SEBI LODR Regulations, 2015.

This disclosure would also be hosted on the Company's website www.vrlgroup.in

You are requested to take note of the same.

Thanking you,
For **VRL LOGISTICS LIMITED**,

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER