Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area **Tel** + 91 240 6653700 Waluj, Aurangabad 431 136, **Fax** + 91 240 2564540 Maharashtra, India

VARROC/SE/INT/2023-24/61

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-400051. NSE Symbol: VARROC

email: varroc.info@varroc.com www.varroc.com CIN: L28920MH1988PLC047335



August 24, 2023

The Manager – Listing The Corporate Relation Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. BSE Security Code: 541578 [Debt: 973455]

Dear Sir/ Madam,

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/virtual meeting with Institutional investor(s)/Analyst(s) has been scheduled as below:

Institutional	Date of Meeting	Time
Investor/Analyst		
Carnelian Asset	August 29, 2023	4.00 p.m.
Advisors		

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

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations. The aforesaid information is also being placed on the website of the Company at <u>www.varroc.com</u>.

For Varroc Engineering Limited

Ajay Sharma Group General Counsel and Company Secretary