

**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 Codes -539118**

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

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 (6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of Investors meeting proposed to be held as under-

<b>Date &amp; Time</b>	<b>Investor / Analyst</b>	<b>Venue</b>	<b>Type of meeting</b>	<b>Arranged by</b>
<b>17<sup>th</sup> August 2023</b> <b>10:00 AM to 12:50 PM</b>	Aventus Spark Investors Conference	<b>Grand Hyatt, Mumbai</b>	Investors Group Meeting w.r.t. discussion on Company's business & Financial Results for the quarter ended 30 <sup>th</sup> June 2023.	Aventus Spark

Corporate Presentation on the financial results for the quarter ended 30<sup>th</sup> June 2023 filed with Stock Exchanges would be used for the said meeting.

You are requested to kindly take note of the same.

**For VRL LOGISTICS LIMITED**

**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Place: Hubballi**  
**Date: 12.08.2023**