

Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431 136,
Maharashtra, India

Tel + 91 240 6653700
Fax + 91 240 2564540

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



VARROC/SE/INT/2024-25/16

May 9, 2024

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

The Manager – Listing
The Corporate Relation
Department,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE Security Code: 541578
[Debt: 975062]

Dear Sir/Madam,

- Sub.: (i) Intimation regarding Board Meeting under Regulation 29 and 50 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**
(ii) SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Prevention of Insider Trading; and
(iii) Letter intimating closure of Trading Window dated March 26, 2024

Pursuant to the Regulation 29 and 50 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 17, 2024**, *inter alia*, to

- i. Consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended on March 31, 2024.
- ii. Consider raising of Funds by way of Issuance of Secured/Unsecured Redeemable Non-Convertible Debentures on Private Placement basis, in one or more tranches / series; and
- iii. Consider matters relating to the ensuing Annual General Meeting.
- iv. Other matters, if any.

Further, as informed vide our communication dated March 26, 2024, Trading Window for dealing in securities of the Company is closed from Monday, April 1, 2024, and shall remain closed till 48 hours after the announcement of Audited Financial Results i.e., up to Sunday, May 19, 2024 (*both days inclusive*).

This intimation will be available on the website of the Company i.e. www.varroc.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e., www.nseindia.com.

We request you to take the above on record and disseminate the same on your website.

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary