

Regd. & Admn. Office :

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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip code: 539118

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

Dear Sir / Madam,

Sub: Intimation of

- 1. Board meeting for approval of un-audited financial results for the quarter and nine months ended December 31, 2021.**
- 2. To consider and declare interim dividend.**

Pursuant to Regulation 29(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board Directors of the Company (05/2021-22) will be held on Wednesday, February 2, 2022 to, *inter alia*, -

- consider, approve and to take on record the un-audited financial results for the quarter and nine months ended December 31, 2021 and
- consider the proposal for declaration of an interim dividend, for the financial year 2021 -22.

In the event of the said interim dividend being declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI Regulations shall be February 11, 2022.

The said information would also be hosted on Company's website www.vrlgroup.in .

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully
For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 22.01.2022

Place: Hubballi

