

**Corporate Office :**

Giriraj Annexe Circuit House Road  
**HUBBALLI - 580 029** Karnataka State  
Phone : 0836 2237511  
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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 Board meeting for approval of reviewed un-audited financial results for the quarter and half year ended September 30, 2019**

In accordance with the extant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company (03/2019-20) would be held on Saturday, November 09, 2019 *inter alia* to consider, approve and to take on record the reviewed un-audited financial results for the quarter and half year ended September 30, 2019 as also a proposal to consider the declaration of an interim dividend for the financial year.

Further to our letter dated September 28, 2019 trading window for directors and specified employees has already been closed from September 30, 2019 upto 48 hours from the date of declaration of reviewed un-audited financial results i.e.November 11, 2019.

The said information would also be hosted on Company's website [www.vrlgroup.in](http://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: 30.10.2019

Place: Hubballi

