

**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 schedule of Investors meeting proposed to be held as under-

<b>Date &amp; Time</b>	<b>Investor / Analyst</b>	<b>Type of meeting</b>	<b>Arranged by</b>
<b>9<sup>th</sup> February 2024</b> <b>4:00 PM</b>	ICICI Prudential MF	One on One virtual meeting w.r.t. discussion on Company's Business & Financial Results for the quarter and nine months ended 31 <sup>st</sup> December 2023.	Motilal Oswal Financial Services

Corporate Presentation on the financial results for the quarter ended 31<sup>st</sup> December 2023 filed with the Stock Exchanges on 5<sup>th</sup> February 2024 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: 08.02.2024**