VRL LOGISTICS LTD



Regd. & Admn. Office: Bengaluru Road Varur

HUBBALLI - 581 207 Karnataka State

Phone : 63661 19394 Fax : 0836 2237614

e-mail: varurho@vrllogistics.com

To,

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: Trading window closure

In compliance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that trading window for directors and specified persons shall remain closed from 1st April 2022 upto 48 hours from the date of declaration of financial results of the Company for the financial year ended 31st March 2022.

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: 31.03.2022 Place: Hubballi