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/2022-23/66

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, **Bombay Stock Exchange Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

September 20, 2022

BSE Security Code: 541578 [Debt: 973454 & 973455]

Dear Sir/ Madam,

Sub.: Intimation of schedule of meeting with Analyst/ institutional investors

Ref.: Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')

Pursuant to the relevant provisions of the Listing Regulations, this is to inform you that officials of the Company will be attending the meeting with Investors/Analysts (Participants) as per below schedule:

Sr.No	Name of Investor	Day of Meeting	Location for physical meeting
1	Securities Investment Managers Ltd	September 22, 2022	Pune
2	Bajaj Allianz Life	September 23, 2022	Through Audio/Video – virtual mode

The discussions with the said Investors/Analysts (Participants) will be based on publically available information. No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting. Kindly note that changes may happen due to exigencies on the part of participants/Company.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations. Pursuant to Regulation 46(2)(0) of the Listing Regulations, the aforesaid information is also being placed on the website of the Company at www.varroc.com.

For Varroc Engineering Limited

Ajay Sharma Group General Counsel and Company Secretary