

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2022-23/99

December 22, 2022

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-400 051.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE Security Code: 541578
[Debt: 973454 & 973455]

Dear Sir/ Madam,

Sub.: Intimation of schedule of meeting/call with Analyst/institutional investor(s)

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

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that a call/meeting with group of Analyst(s)/institutional investor(s) is scheduled tomorrow in Mumbai as below:

Sr. No.	Investor/Analyst with whom we are meeting	Day & Date	Mode of meeting
1	Rare Enterprises	Friday, December 23, 2022	In person
2	Safe Enterprises		
3	Mahinda Manulife Mutual Fund		
4	White Oak Capital		
5	Athena Investment		

Kindly note that changes may happen due to exigencies on the part of participant/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)(o) 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