VRL LOGISTICS LTD



Corporate Office : Giriraj Annexe Circuit House Road HUBBALLI - 581 029 Karnataka State Phone : 0836 2237511 Fax : 0836 2256612 e-mail : headoffice@vrllogistics.com

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 (6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Codes - (BSE – 539118) (NSE – VRLLOG)

In accordance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of scheduled conference call with Analyst / Institutional Investor.

| Date and Time | Investor / Analyst | Type of meeting | Arranged by |
|---------------------------|--------------------|---------------------------------|-------------|
| 9 th July 2021 | Lucky Investments | Conference Call w.r.t. Q4 FY21 | Equirus |
| at 12.00 PM (IST) | | and FY2020-21 Financial results | |

Corporate Presentation on Financial results for the quarter and year ended March 31st, 2021, hosted on Company's website as also filed with Stock Exchanges on 12th June 2021 would be used for the said meeting. No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED

AND

ANIRUDDHA PHADNAVIS COMPANY SECRETARY & COMPIANCE OFFICER

Place: Hubballi Date: 09.07.2021

