

**Corporate Office:**

Giriraj Annexe Circuit House Road  
**HUBBALLI- 580 029** Karnataka State  
Phone : 0836- 2237511  
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e-mail : headoffice@vrllogistics.com

**Date: July 29, 2023**

The Listing Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai 400 001.  
Scrip Code: 539118

The Listing Department  
National Stock Exchange of India Limited  
Bandra-Kurla Complex, Bandra (East),  
Mumbai -400051.  
Scrip Symbol: VRLLOG

Dear Sir / Madam

***Sub: Intimation of Board meeting for approval of reviewed un-audited Financial Results for the quarter ended June 30, 2023***

In accordance with the extant provisions of Regulations 29 of the SEBI (LODR) Regulations, 2015 referred above we hereby inform that, a meeting of the Board of Directors of VRL Logistics Limited (the "**Company**") will be held on August 7, 2023, *inter alia* to consider, approve and take on record reviewed un-audited Financial Results for the quarter ended June 30, 2023.

The outcome of the board meeting will be disseminated to the stock exchanges after the conclusion of the board meeting on August 7, 2023, in accordance with the applicable provisions of the SEBI LODR Regulations, 2015.

This disclosure would also be hosted on the Company's website [www.vrlgroup.in](http://www.vrlgroup.in)

You are requested to take note of the same.

Thanking you,  
For **VRL LOGISTICS LIMITED**,

**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**