

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Codes -539118

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

Dear Sir / Madam,

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

In accordance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below schedule of Investors meeting proposed to be held as under-

Date & Time	Investor / Analyst	Type of meeting	Arranged by
12th February 2024 12:00 PM- 1.00 PM	M&G Investments, Singapore	One on One virtual meeting w.r.t. discussion on Company's Business & Financial Results for the quarter and nine months ended 31 st December 2023.	Goldman Sachs India Securities Limited

Corporate Presentation on the financial results for the quarter ended 31st December 2023 filed with the Stock Exchanges on 5th February 2024 would be used for the said meeting.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Hubballi
Date: 10.02.2024