

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
Phone : 0836- 2237511
Fax : 0836 2256612
e-mail : headoffice@vrllogistics.com

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip code: 539118

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

Dear Sir / Madam,

Sub: Intimation of Board meeting for approval of Unaudited Financial Results for the quarter ended 31st December 2023

In accordance with the extant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company (05/2023-24) will be held on Monday, 5th February 2024 to, *inter alia* consider, approve and to take on record the un-audited financial results for the quarter ended 31st December 2023.

The said information would also be hosted on Company's website www.vrlgroup.in .

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully
For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER
Date: 25.01.2024
Place: Hubballi