VRL LOGISTICS LTD



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

Τo,

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: Trading window closure

In relation to the above subject matter and in compliance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that trading window for dealing in securities of the Company for all designated persons including promoters, directors, key managerial personnel, designated employees and their connected persons shall remain closed from 1st October 2023 upto 48 hours from the date of declaration of financial results of the Company for quarter and half year ended 30th September 2023.

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: 28.09.2023 Place: Hubballi