

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 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

1. Board meeting for approval of audited financial results for the quarter and year ended March 31, 2019
2. To consider and approve payment of dividend, if any

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 (01/2019-20) would be held on Saturday, May 18, 2019 *inter alia* to consider, approve and to take on record the audited financial results for the quarter and year ended March 31, 2019 and to consider and approve payment of dividend, if any.

Further to our letter dated April 3, 2019 trading window for directors and specified employees has already been closed from closing hours of April 3, 2019 upto 48 hours from the date of declaration of audited financial results i.e April 20, 2019.

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: 06.05.2019

Place: Hubballi

