

**Corporate Office :**

Giriraj Annexe Circuit House Road  
**HUBBALLI - 580 029** Karnataka State  
Phone : 0836 2237511  
Fax : 0836 2256612  
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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 of Board meeting for approval of Un-audited Financial results for the quarter ended June 30, 2021**

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 (02/2021-22) would be held on Saturday, August 07, 2021 to, *inter alia* consider, approve and to take on record the reviewed un-audited financial results for the quarter ended June 30, 2021.

The said information would also be hosted on Company's website [www.vrlgroup.in](http://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: 10.07.2021

Place: Hubballi