

**Corporate Office:**

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

To,

**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 the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that the 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 1<sup>st</sup> January 2024 upto 48 hours from the date of declaration of financial results of the Company for quarter ended 31<sup>st</sup> December 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: 29.12.2023**

**Place: Hubballi**