VRL LOGISTICS LTD



Regd. & Admn. Office : Bengaluru Road Varur

HUBBALLI - 581 207 Karnataka State

Phone : 63661 19394 Fax : 0836 2237614

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To,

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

Dear Sir / Madam,

Sub: Trading window closure

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

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 directors and specified persons shall remain closed from 1st January 2022 upto 48 hours from the date of declaration of financial results of the Company for the quarter and nine months ended 31st December 2021.

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: 30.12.2021 Place: Hubballi