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

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 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 July 2020 upto 48 hours from the date of declaration of financial results of the Company for quarter ended 30th June 2020.

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: 30.06.2020 Place: Hubballi

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Corporate Office : Giriraj Annexe Circuit House Road HUBBALLI - 580 029 Karnataka Phone : 0836 2237511 Fax : 0836 2256612 e-mail : headoffice@vrllogistics.com Customer Care : HUBBALLI © 0836 - 2307800 e-mail : customercare@vrllogistics.com Website : www.vrllogistics.com CIN : L60210KA1983PLC005247 GSTIN (KAR) : 29AABCV3609C1ZJ