

# Varroc Engineering Limited

Regd. & Corp. Office

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136, Maharashtra, India

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2022-23/106

January 17, 2023

To,

The Manager- Listing  
The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.  
NSE Symbol: VARROC

The Manager – Listing  
The Corporate Relation Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
BSE Security Code: 541578  
[Debt: 973454 & 973455]

**Sub.: (i) Intimation regarding Board Meeting under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**(ii) Closure of Trading Window - Update**

Dear Sir/Madam,

Pursuant to the Regulation 29 and 50 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 7, 2023, *inter alia*, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2022.

As informed vide our communication dated December 23, 2022, Trading Window for dealing in securities of the Company is closed from Sunday, January 1, 2023, and shall remain closed till 48 hours after the announcement of aforesaid Unaudited Financial Results i.e., up to Thursday, February 9, 2023 (both days inclusive).

This intimation will be available on the website of the Company i.e. [www.varroc.com](http://www.varroc.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

The above is for your information and dissemination to all concerned.

Yours faithfully,

**For Varroc Engineering Limited**

**Ajay Sharma**  
**Group General Counsel and Company Secretary**