

# Varroc Engineering Limited

Regd. & Corp. Office

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136, Maharashtra, India

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2023-24/43

August 1, 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-400 051.  
NSE Symbol: VARROC

The Manager – Listing  
The Corporate Relation Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.  
BSE Security Code: 541578  
[Debt: 973454 & 973455]

- Sub.: (i) Intimation regarding Board Meeting under Regulation 29 & 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 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 Wednesday, August 9, 2023, inter alia, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2023, and other business;

As informed *vide* our communication dated June 27, 2023, Trading Window for dealing in securities of the Company is closed from Saturday, July 1, 2023, and shall remain closed till 48 hours after the announcement of aforesaid Un-audited Financial Results i.e., up to Friday, August 11, 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**  
**Membership No. A-9127**