

**Corporate Office :**

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State
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To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 (6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Codes - (BSE – 539118) (NSE – VRLLOG)

In accordance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of scheduled meeting with Analyst / Institutional Investor.

| Date | Particulars | Type of meeting |
|--------------------------------|--|--------------------------------|
| 22 nd December 2016 | ICICI Securities Ltd | Telecon – (late evening today) |
| 23 rd December 2016 | PhillipCapital (India) Private Limited | Site visit |

The Company will use the same investor presentation which was shared with you vide our letter dated 27.10.2016 which is also hosted on the Company's website.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED


SUNIL NALAVADI
CHIEF FINANCIAL OFFICER



Place: Hubballi
Date: 22.12.2016