

**Corporate Office :**

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State

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BSE Limited

PJ Towers, Dalal Street,
Mumbai Samachar Marg
Mumbai - 400 001
Scrip Code: 539118

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code: VRLLOG

Dear Sir/Madam,

Sub: Intimation of proposal to consider and declare interim dividend, if any

Further to our letter dated October 11, 2018 with respect to intimation of Board Meeting and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the meeting of the Board of Directors scheduled on Saturday, November 03, 2018, *inter alia* will consider a proposal to declare interim dividend, if any.

The above mentioned information will also be available on website of the Company www.vrlgroup.in.

We request you to kindly take the aforesaid information on record.

Yours Sincerely,

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS

COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 29.10.2018

Place: Hubballi

Regd. & Admn. Office : Bengaluru Road Varur **HUBBALLI - 581 207** Karnataka State

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