

Corporate Office :

Giriraj Annexe Circuit House Road

HUBBALLI - 580 029 Karnataka State

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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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: Intimation

- 1 Board meeting for approval of reviewed un-audited financial results for the quarter ended June 30, 2018
- 2 Trading window closure

In accordance with the extant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company (02/2018-19) would be held on Saturday, August 11, 2018 *inter alia* to consider, approve and to take on record the reviewed un-audited financial results for the quarter ended June 30, 2018.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations 2015 and in accordance with the code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders of the Company, trading window for directors and specified employees would be closed from July 25, 2018 to August 13, 2018 (both days inclusive).

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: 24.07.2018

Place: Hubballi

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

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