

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State
Phone : 0836 2237511
Fax : 0836 2256612
e-mail : headoffice@vrllogistics.com

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip code: 539118

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

Dear Sir / Madam,

Sub: Intimation

- 1 Board meeting for approval of reviewed un-audited financial results for the quarter and nine months ended December 31, 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 (04/2018-19) would be held on Saturday, February 09, 2019 *inter alia* to consider, approve and to take on record the reviewed un-audited financial results for the quarter and nine months ended December 31, 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 January 22, 2019 to February 11, 2019 (both days inclusive).

The said information would also be hosted on Company's website www.vrlgroup.in.

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: 18.01.2019

Place: Hubballi

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