

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 audited financial results for the quarter and year ended March 31, 2021
2. To consider and recommend payment of final dividend, if any

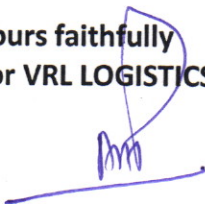
In accordance with the extant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company (01/2021-22) would be held on Saturday, June 12, 2021 to, *inter alia* consider, approve and to take on record the audited financial results for the quarter and year ended March 31, 2021 and to consider and recommend the payment of final dividend for the FY 2020 -21, if any.

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: 02.06.2021
Place: Hubballi

