

**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: Intimation**

- 1 Board meeting for adoption of reviewed un-audited financial statements for the Quarter ended 31<sup>st</sup> December 2016
- 2 To consider and declare / payment of interim dividend, if any
- 3 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 (04/2016-17) would be held on 25.01.2017 *inter alia* to consider, approve and to take on record the reviewed un-audited financial statements for the Quarter ended December 31, 2016 and to consider and declare / payment of interim dividend, if any.

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 closing hours of 10<sup>th</sup> January 2017 to closing hours of 27<sup>th</sup> January 2017.

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: 09.01.2017

Place: Hubballi



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

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