

NEW CIN : L60210KA1983PLC005247

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State
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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 results for the quarter and half year ended September 30, 2017**
- 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 (03/2017-18) would be held on Friday, November 03, 2017 *inter alia* to consider, approve, adopt and to take on record the reviewed un-audited financial results for the quarter and half year ended September 30, 2017.

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 October 16, 2017 to November 06, 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: 14.10.2017

Place: Hubballi

