

Varroc Engineering Limited

Regd. & Corp. Office

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Maharashtra, India

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CIN: U28920MH1988PLC047335



VARROC/SE/INT/2018-19/2

July 28, 2018

To,

(1) The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Fax No. 2659 8237 / 38
Kind Attn. Head – Listing

NSE Symbol: VARROC

(2) The Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Fax No. 2272 2082 / 3132
Kind Attn. DCS-CRD

BSE Security Code: 541578
Security ID : VARROC

Dear Sirs,

Sub.: Intimation regarding Board Meeting and Closure of Trading Window.

Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a meeting of the Board of Directors of the Company is scheduled held on Tuesday, August 07, 2018 to consider and approve, inter alia, following items:

- (i) To fix the date of Annual General Meeting for the financial year 2017-18.
- (ii) To appoint Mr. Arjun Jain as Whole-time Director
- (iii) To recommend appointment of Statutory Auditors in place of existing statutory auditors whose term expires at the ensuing annual general meeting
- (iv) To fix record date for the purpose of Annual General Meeting

Pursuant to the Company's "Code of Conduct for Insider Trading" the Trading Window for dealing in the Securities of the Company shall remain closed for Insiders covered under the Code from the closure of business hours of July 28, 2018 till 48 hours after the completion of Board Meeting on August 07, 2018 i.e. upto close of business hours on August 09, 2018.

This is for your information and for dissemination to all concerned.

Thanking you,

Yours faithfully,

For Varroc Engineering Limited

Rakesh Darji
Company Secretary & Compliance Officer

