

# Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2020-21/62

February 2, 2021

To,

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

The Manager – Listing  
The Corporate Relation  
Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

NSE Symbol: VARROC

BSE Security Code: 541578

- Sub.: (i) Intimation regarding Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**
- (ii) Closure of Trading Window - Update**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 9, 2021, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on December 31, 2020.

As informed vide our communication dated December 25, 2020, Trading Window for dealing in securities of the Company is closed from Friday, January 1, 2021 till 48 hours after the declaration of abovementioned Unaudited Financial Results i.e. Thursday, February 11, 2021, (both days inclusive)

This intimation will be available on the website of the Company i.e. [www.varroc.com](http://www.varroc.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

The above for your information and for dissemination to all concerned.

**For Varroc Engineering Limited**



**Ajay Sharma**  
**Group General Counsel and Company Secretary**