

Varroc Engineering Ltd.

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2021-22/41

November 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.

BSE Security Code: 541578

NSE Symbol: VARROC

Sub.: (i) Intimation regarding Board Meeting under Regulation 29 and 50 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 and 50 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 Thursday, November 11, 2021, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2021.

As informed vide our communication dated September 29, 2021, Trading Window for dealing in securities of the Company is closed from Friday, October 1, 2021 and shall remain closed till 48 hours after the announcement of aforesaid Unaudited Financial Results i.e., up to Saturday, November 13, 2021 (both days inclusive).

This intimation will be available on the website of the Company i.e. www.varroc.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

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

Yours faithfully,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary